

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31562

FILED
Apr 30, 2012
Secretary of State

Entity Name: MNG MD INVESTMENTS, INC.

Current Principal Place of Business:

296 NE 99TH ST
MIAMI SHORES, FL 33138

New Principal Place of Business:

857 NE 98TH ST
MIAMI SHORES, FL 33138

Current Mailing Address:

296 NE 99TH ST
MIAMI SHORES, FL 33138

New Mailing Address:

857 NE 98TH ST
MIAMI SHORES, FL 33138

FEI Number: 65-0239371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIG, DAVID S
2837 SW 3RD AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOLDBERG, MARK N
Address: 296 NE 99TH ST
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: SECY
Name: RIGG, JOHN DAVID
Address: 857 NE 98 STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK N GOLDBERG MD

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date