

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26750

FILED
Mar 02, 2009
Secretary of State

Entity Name: MG PRODUCTIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

20201 EAST COUNTRY CLUB DRIVE
STE 301
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20201 EAST COUNTRY CLUB DRIVE
STE 301
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0330538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICK MILLER
16499 N.E. 19TH AVENUE
#107
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GAIL COWAN
10963 110TH TERRACE
LIVE OAK,, FL 32060 US

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: GAIL COWAN

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENFIELD, MICHELLE
Address: 20201 EAST COUNTRY CLUB DRIVE #301
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELLE GREENFIELD

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date