2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 508609

Entity Name: M. G. INVESTMENT, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 514 CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE SUITE 514 CORAL GABLES, FL 33134

FEI Number: 59-1502030

Name and Address of Current Registered Agent:

GOLDBLOOM, GARY 201 ALHAMBRA CIRCLE SUITE 514 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDPNameGOLDBLOOM, GARYAddress201 ALHAMBRA CIR SE 514City-State-Zip:MIAMI FL 33134

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.

PRESIDENT

SIGNATURE: GARY GOLDBLOOM

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2013 Secretary of State CC9135070486

Certificate of Status Desired: No

Date

04/29/2013 Date