

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08292

Entity Name: M.G. MOTORS, INC.

Current Principal Place of Business:

3627 NW 106 ST
MIAMI, FL 33147

Current Mailing Address:

10101 SW 42 ST.
MIAMI, FL 33165

FEI Number: 59-2475712

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARRIDO, MARIO
10101 SW 42 ST
MIAMI, FL 33165 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

Date

Officer/Director Detail :

Title PD
Name GARRIDO, MARIO
Address 10101 SW 42 ST.
City-State-Zip: MIAMI FL

Title DTS
Name GARRIDO, MAGDA
Address 10101 SW 42 ST.
City-State-Zip: MIAMI FL

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: MARIO GARRIDO

PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date