

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004690

Entity Name: MG OF BAL HARBOR, INC.**Current Principal Place of Business:**1110 BRICKELL AVE STE 310
MIAMI, FL 33131**Current Mailing Address:**1110 BRICKELL AVE STE 310
MIAMI, FL 33131**FEI Number:** 99-0363743**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NS CORPORATE SERVICES INC.
1110 BRICKELL AVE STE 310
MIAMI, FL 33131 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	DP
Name	NASCIMENTO GUERREIRO, MARIO DO
Address	1110 BRICKELL AVE. SUITE 310
City-State-Zip:	MIAMI FL 33131

Title	VP
Name	CABRAL GUERREIRO, MARIA TEREZA
Address	1110 BRICKELL AVE. SUITE 310
City-State-Zip:	MIAMI FL 33131

Title	T
Name	CABRAL GUERREIRO FERNANDES, MAIZA
Address	1110 BRICKELL AVE. SUITE 310
City-State-Zip:	MIAMI FL 33131

Title	S
Name	CABRAL GUERREIRO, MARCIA TEREZA
Address	1110 BRICKELL AVE. SUITE 310
City-State-Zip:	MIAMI FL 33131

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: NASCIMENTO GUERREIRO , MARIO DO**DIRECTOR****04/22/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date