

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038044

Entity Name: M.G. & F. PROPERTIES, INC.

Current Principal Place of Business:

806 NORTH KROME AVE.
HOMESTEAD, FL 33030

Current Mailing Address:

806 NORTH KROME AVE.
HOMESTEAD, FL 33030 US

FEI Number: 65-0581964

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARSHOFSKY, MICHELLE
2627 BAYSHORE DRIVE
#1405
MIAMI, FL 33133 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 STD
Name WARSHOFSKY, GERALD
Address 2627 BAYSHORE DRIVE
City-State-Zip: MIAMI FL 33133

Title PD
Name WARSHOFSKY, MICHELLE
Address 2627 BAYSHORE DRIVE
City-State-Zip: MIAMI FL 33133

Title VP
Name WARSHOFSKY, DAVID
Address 806 NORTH KROME AVENUE
City-State-Zip: HOMESTEAD FL 33030

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: DAVID WARSHOFSKY

VP

01/11/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date