

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033364

**FILED
Mar 28, 2013
Secretary of State
CC1622610212**

Entity Name: M.G. INTERNATIONAL SALES CORP.

Current Principal Place of Business:

5440 S.W. 156 PLACE
MIAMI, FL 33185

Current Mailing Address:

5440 S.W. 156 PLACE
MIAMI, FL 33185

FEI Number: 65-0663683

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, MANUEL J
5440 S.W. 156 PLACE
MIAMI, FL 33185 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 | P | Title | VP |
| Name | GARCIA, MANUEL JR | Name | GARCIA, SOL A |
| Address | 5440 S.W. 156 PLACE | Address | 5440 SW 156 PLACE |
| City-State-Zip: | MIAMI FL 33185 | City-State-Zip: | MIAMI FL 33185 |

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: SOL ANGEL GARCIA

VICE PRESIDENT

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date