2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033364

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

FILED Feb 23, 2015

Secretary of State

CC8695361292

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

02/23/2015