

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002674

FILED
Jul 31, 2008
Secretary of State

Entity Name: M GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

500 SOUTH DIXIE HIGHWAY
310
CORAL GABLES, FL

New Principal Place of Business:

500 SOUTH DIXIE HIGHWAY
310
CORAL GABLES, FL 33146

Current Mailing Address:

6800 S.W. 40TH STREET, STE. 494
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0978807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ALBERT
6145 SW 34TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENENDEZ, ALBERT
Address: 6145 SW 34TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERT J. MENENDEZ

PRES

07/31/2008

Electronic Signature of Signing Officer or Director

Date