

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002674

FILED  
Apr 26, 2011  
Secretary of State

Entity Name: M GROUP INTERNATIONAL, INC.

**Current Principal Place of Business:**

500 SOUTH DIXIE HIGHWAY  
310  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

6800 S.W. 40TH STREET,  
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  
6800 SW 40 STREET  
494  
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

**OFFICERS AND DIRECTORS:**

Title:            PRES  
Name:            MENENDEZ, ALBERT  
Address:        6800 SW 40TH STREET, SUITE 494  
City-St-Zip:    MIAMI, FL 33155

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: ALBERT MENENDEZ

PRES

04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date