2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006143

Entity Name: MM & G INVESTMENT GROUP, INC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12472 LAKE UNDERHILL RD 12472 LAKE UNDERHILL RD

203 # 203

ORLANDO, FL 32828 ORLANDO, FL 32828 UN

Current Mailing Address: New Mailing Address:

12472 LAKE UNDERHILL RD # 203 ORLANDO, FL 32828

FEI Number: 27-1726678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX ZONE, INC

11238 S. ORANGE BLOSSOM TRL

ORLANDO, FL 32837 US

GODOY, CARLOS

14704 CAPOTE LN

ORLANDO, FL 32828 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: CARLOS GODOY 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: GODOY, CARLOS

Address: 12472 LAKE UNDERHILL RD # 203

City-St-Zip: ORLANDO, FL 32828

Title: VP

Name: GODOY, ZARAH

Address: 12472 LAKE UNDERHILL RD # 203

City-St-Zip: ORLANDO, FL 32828

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: CARLOS GODOY P 05/01/2011