2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005813

Entity Name: MMG PREMIERE NECKWEAR GROUPE INC.

FILED Mar 19, 2008 Secretary of State

Current Principal Place of Business:			New Princip	New Principal Place of Business:		
1717 OLIVE STREET 5TH FLOOR ST. LOUIS, MO 63103						
Current Mailing Address:			New Mailing	New Mailing Address:		
1717 OLIVE ST. LOUIS,	STREET 5TH MO 63103	FLOOR				
FEI Number:	43-0923891	FEI Number Applied For ()	FEI Number Not Applica	cable () Certificate of Status Desired ()		
Name and Address of Current Registered Agent:			Name and A	Name and Address of New Registered Agent:		
10825 NW 33RD STREET			2100 CORAL	DE FASSON, DANIEL 2100 CORAL WAY, SUITE 505 MIAMI, FL 33145 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:				03/19/2008		
	Electronic	Signature of Registered Agent		Date		
Election Cam	paign Financing	Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:			ADDITIONS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	C ()E RASKAS, JERON 7701 CLAYTON F ST LOUIS, MO 6	RD	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	D () E GERSTEIN, HARV 11910 SAXTON F ST LOUIS, MO 6	RIDGE	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	ABRAMS, LLOYE	/ BALLAS, SUITE 250	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	D () E RASKAS, JO ANN 750 SOUTH HANI ST LOUIS, MO 6	LEY	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	P () E EISENBERG, DO 1717 OLIVE STR ST. LOUIS, MO	EET	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	V () E CHOD, BARRY 1717 OLIVE STR ST. LOUIS, MO		Title: Name: Address: City-St-Zip:	() Change () Addition		

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: BARRY CHOD V 03/19/2008