2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR) ~

Feb 12, 2007 08:00 AM DOCUMENT # H36513 **Secretary of State** 1. Entity Namo MULTI-NATIONAL CAPITAL GROUP, INC. Principal Place of Business Mailing Address % RICHARD S. LUCK 11543 N. KENDALL DR MIAMI FL 33176-1002 % RICHARD S. LUCK 11543 N. KENDALL DR MIAMI FL 33176-1002 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-2716700 Not Applicable Zip Country Zip Country 18.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUCK, RICHARD S Stroct Address (P.O. Box Number is Not Acceptable) 11543 N. KENDALL DRIVE MIAMI FL 33176 Zip Code 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD Delete ☐ Change ☐ Addition TITLE IITLE LUCK, RICHARD S U00000632633 02/21/07-80033-009 150.00 11543 N. KENDALL DRIVE STRLET ADDRESS STREET ADORESS MIAMI FL 33176-1002 CITY-S1-ZIP CHY-ST-ZIP Шп Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-SI-ZIP CHY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete HILE NAME: NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP Addition ☐ Delete NAME : STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE: NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-7IP ☐ Addition HIIE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under early 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _

305-271-4444

FILED