

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000063103

Entity Name: MW GROUP, INC.

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1775 NW 97TH AVENUE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1775 NW 97TH AVENUE  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 65-1021729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MARTINEZ, CHUN I  
1775 NW 97TH AVENUE  
MIAMI, FL 33172 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: P  
Name: MARTINEZ, CHUN  
Address: 1775 NW 97TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: V  
Name: MARTINEZ TSANG, JAIME  
Address: 1775 NW 97TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: S  
Name: WAN MARTINEZ, YUEN YAO  
Address: 1775 NW 97TH AVENUE  
City-St-Zip: MIAMI, FL 33172

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: CHUN MARTINEZ

P

01/05/2011

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

\_\_\_\_\_  
Date