

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082594

FILED
Jan 27, 2011
Secretary of State

Entity Name: MRG ENTERPRISES GROUP, INC.

Current Principal Place of Business:

330 WEST 54 ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

330 WEST 54 ST.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1135525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRERO, RAUL
330 WEST 54 ST.
HIALEAH, FL 33012 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: PD
Name: GUERRERO, RAUL
Address: 330 WEST 54 ST.
City-St-Zip: HIALEAH, FL 33012

Title: SD
Name: GUERRERO, MARIA A
Address: 330 WEST 54 ST.
City-St-Zip: HIALEAH, FL 33012

Title: DVPS
Name: GUERRERO, MARIA A
Address: 330 W 54 ST
City-St-Zip: HIALEAH, FL 33012

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: MARIA GUERRERO

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date