

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114718

FILED
May 03, 2010
Secretary of State

Entity Name: MGG GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

255 ALHAMBRA CR
455
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CR.
455
CORAL GABLES, FL 33134

New Mailing Address:

255 ALHAMBRA CR
455
CORAL GABLES, FL 33134

FEI Number: 65-1159629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYELA, GONZALEZ E
255 ALHAMBRA CIRCLE
SUITE 455
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: MGG GROUP INTERNATIONAL INC.
Address: 255 ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 33134

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: MAYELA GONZALEZ

RA

05/03/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date