

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000132635

FILED
Mar 11, 2009
Secretary of State**Entity Name:** MHBG INVESTMENTS, INC.**Current Principal Place of Business:**3000 ISLAND BLVD STE WS5
AVENTURA, FL 33160**New Principal Place of Business:**3000 ISLAND BLVD, WS5
AVENTURA, FL 33160 US**Current Mailing Address:**3000 ISLAND BLVD STE WS5
AVENTURA, FL 33160**New Mailing Address:**3000 ISLAND BLVD, WS5
AVENTURA, FL 33160 US**FEI Number:** 76-0721187**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HINDERLITER, MARIE
3000 ISLAND BLVD STE WS5
AVENTURA, FL 33160 US**Name and Address of New Registered Agent:**HINDERLITER, MARIE
3000 ISLAND BLVD, WS5
AVENTURA, FL 33160 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: MARIE HINDERLITER

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: HINDERLITER, MARIE
Address: 3000 ISLAND BLVD. W55
City-St-Zip: AVENTURA, FL 33160**Title:** DV (X) Delete
Name: GRAY, BARRY
Address: 3000 ISLAND BLVD. WS5
City-St-Zip: AVENTURA, FL 33160**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: HINDERLITER, MARIE
Address: 3000 ISLAND BLVD. W55
City-St-Zip: AVENTURA, FL 33160 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIE HINDERLITER

DP

03/11/2009

Electronic Signature of Signing Officer or Director

Date