

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132635

Entity Name: MHBG INVESTMENTS, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

701 E. CAMINO REAL, STE 7B
BOCA RATON, FL 33432 US

New Principal Place of Business:

701 E. CAMINO REAL
3B
BOCA RATON, FL 33432 US

Current Mailing Address:

701 E. CAMINO REAL, STE 7B
BOCA RATON, FL 33432 US

New Mailing Address:

701 E. CAMINO REAL
3B
BOCA RATON, FL 33432 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,
SUITE 305
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

HINDERLITER, MARIE
701 E. CAMINO REAL
3B
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

03/19/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HINDERLITER, MARIE
Address: 701 E. CAMINO REAL, STE 3B
City-St-Zip: BOCA RATON, FL 33432 US

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: MARIE HINDERLITER

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date