

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005088

FILED
Jan 05, 2011
Secretary of State

Entity Name: MLG INSURANCE GROUP, INC.

Current Principal Place of Business:

15721 S.W. 83 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15721 S.W. 83 AVENUE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 02-0669282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLETTE, MARTA
15721 S.W. 83 AVENUE
MIAMI, FL 33157 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: PRES
Name: MARTA L., GILLETTE
Address: 15721 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33157 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: MARTA GILLETTE

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date