

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055156

Entity Name: MMG GROUP, INC.

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

4376 SW 141 AVE.
DAVIE, FL 33330

New Principal Place of Business:

1835 MAIN STREET
SUITE 101
WESTON, FL 33326

Current Mailing Address:

4376 SW 141 AVE.
DAVIE, FL 33330

New Mailing Address:

1835 MAIN STREET
SUITE 101
WESTON, FL 33326

FEI Number: 20-0030276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIN, GLORIA R
2655 LEJEUNE RD., STE. #1001
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

GUEVARA, MANUEL M
1835 MAIN STREET
SUITE 101
WESTON, FL 33326

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: MANUEL M GUEVARA

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GUEVARA, MANUEL
Address: 4376 SW 141 AVE.
City-St-Zip: DAVIE, FL 33330

Title: V () Delete
Name: PRIETO, LEONEL
Address: 4376 SW 141 AVE.
City-St-Zip: DAVIE, FL 33330

Title: T () Delete
Name: KUBLER, GUILLERMO
Address: 4376 SW 141 AVE.
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GUEVARA, MANUEL M
Address: 1835 MAIN STREET, SUITE 101
City-St-Zip: WESTON, FL 33326

Title: V (X) Change () Addition
Name: PRIETO, LEONEL
Address: 1835 MAIN STREET, SUITE 101
City-St-Zip: WESTON, FL 33326

Title: T (X) Change () Addition
Name: KUBLER, GUILLERMO
Address: 1835 MAIN STREET, SUITE 101
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANUEL M GUEVARA

PSD

04/08/2004

Electronic Signature of Signing Officer or Director

Date