

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055156

Entity Name: MMG GROUP, INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

1290 WESTON RD
SUITE 214
WESTON, FL 33326

New Principal Place of Business:

1040 WESTON RD
SUITE 315
WESTON, FL 33326

Current Mailing Address:

1290 WESTON RD
SUITE 214
WESTON, FL 33326

New Mailing Address:

1040 WESTON RD
SUITE 315
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:

GUEVARA, MANUEL M
1290 WESTON RD
SUITE 214
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GUEVARA, MANUEL M
1040 WESTON RD
SUITE 315
WESTON, FL 33326 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: MANUEL M GUEVARA

05/16/2007

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: PSD () Delete
Name: GUEVARA, MANUEL M
Address: 1290 WESTON RD, STE 214
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: PRIETO, LEONEL
Address: 1290 WESTON RD, STE 214
City-St-Zip: WESTON, FL 33326

Title: T () Delete
Name: KUBLER, GUILLERMO
Address: 1290 WESTON RD, STE 214
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GUEVARA, MANUEL M
Address: 1040 WESTON RD, STE 315
City-St-Zip: WESTON, FL 33326

Title: V (X) Change () Addition
Name: PRIETO, LEONEL
Address: 1040 WESTON RD, STE 315
City-St-Zip: WESTON, FL 33326

Title: T (X) Change () Addition
Name: KUBLER, GUILLERMO
Address: 1040 WESTON RD, STE 315
City-St-Zip: WESTON, FL 33326

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: MANUEL M GUEVARA

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date