

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055156

Entity Name: MMG GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1040 WESTON RD
SUITE 315
WESTON, FL 33326

New Principal Place of Business:

1097 SHOTGUN ROAD
SUNRISE, FL 33326 US

Current Mailing Address:

1040 WESTON RD
SUITE 315
WESTON, FL 33326

New Mailing Address:

1097 SHOTGUN ROAD
SUNRISE, FL 33326 US

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
1040 WESTON RD
SUITE 315
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GUEVARA, MANUEL M
1097 SHOTGUN ROAD
SUNRISE, 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 GUEVARA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GUEVARA, MANUEL M
Address: 1097 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

Title: V (X) Change () Addition
Name: PRIETO, LEONEL
Address: 1097 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

Title: T (X) Change () Addition
Name: KUBLER, GUILLERMO
Address: 1097 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

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 GUEVARA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date