

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069962

Entity Name: MLG SOLUTIONS INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

C/O VICTOR M. ALVAREZ, WHITE & CASE
200 S. BISCAYNE BOULEVARD SUITE 4900
MIAMI, FL 33131

New Principal Place of Business:

739 CRANDON BLVD
UNIT PH2
MIAMI, FL 33149

Current Mailing Address:

C/O VICTOR M. ALVAREZ, WHITE & CASE
200 S. BISCAYNE BOULEVARD SUITE 4900
MIAMI, FL 33131

New Mailing Address:

739 CRANDON BLVD
UNIT PH2
MIAMI, FL 33149

FEI Number: 20-0056292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, VICTOR M
WHITE & CASE LLP
200 S. BISCAYNE BOULEVARD, SUITE 4900
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: GIORDANO, LOUIS
Address: 739 CRANDON BLVD, UNIT PH2
City-St-Zip: KEY BISCAYNE, FL 33149

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: LOUIS GIORDANO

CEO

04/15/2004

Electronic Signature of Signing Officer or Director

Date