2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072219

Entity Name: MLG DISTRIBUTION INC.

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7333 MIAMI LAKES DR #656 MIAMI LAKES, FL 33014 **New Mailing Address: Current Mailing Address:** 7333 MIAMI LAKES DR #656 MIAMI LAKES, FL 33014 FEI Number: 20-0128089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRAFTON, MARCY 7333 MIAMÍ LAKES DR #656 MIAMI, FL 33014 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

 Name:
 GRAFTON, MARCY

 Address:
 1990 SW 17TH DR

 City-St-Zip:
 DEERFIELD, FL 33442

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: MARCY GRAFTON D/P 04/30/2012