2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018555

Entity Name: MLG GARDENS HOLDING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1500 SAN REMO AVE STE 103 STE 248 CORAL GABLES, FL 33146	1500 SAN REMO AVE STE248 STE 248 CORAL GABLES, FL 33146
Current Mailing Address:	**New Mailing Address:**
1500 SAN REMO AVE STE 103 STE 248 CORAL GABLES, FL 33146	1500 SAN REMO AVE STE 248 STE 248 CORAL GABLES, FL 33146

FEI Number: 20-1025262   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:**
BARED AND ASSOC., P.A. 1500 SAN REMO AVE STE 248 CORAL SPRINGS, FL 33146 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

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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: GARCIA, MARTHA L Address: 1500 SAN REMO AVE ST 248 City-St-Zip: CORAL GABLES, FL 33146	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: D ( ) Delete Name: PELAEZ RAMIREZ, MARIA G Address: 1500 SAN REMO AVE STE 248 City-St-Zip: CORAL GABLES, FL 33146	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: MARTA LUCIA GARCIA　　　　　　　　　　　　　　D　　　　　　　　　　06/14/2007

　　　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　　Date