

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000036149

Entity Name: M L C INVESTMENT GROUP CORP.

FILED
Nov 10, 2006
Secretary of State

Current Principal Place of Business:

326 SEGOVIA DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

5330 N.W. 161 STREET
MIAMI GARDENS, FL 33014

Current Mailing Address:

326 SEGOVIA DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

5330 N.W. 161 STREET
MIAMI GARDENS, FL 33014

FEI Number: 90-0216454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARCAS, ARMANDO
326 SEGOVIA DRIVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

CARBALLO, CELESTINO
5330 N.W. 161 STREET
MIAMI GARDENS, 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: CELESTINO CARBALLO

11/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: CARBALLO, CELESTINO A
Address: 5330 N.W. 161 STREET
City-St-Zip: MIAMI GARDENS, FL 33014

Title: S () Change (X) Addition
Name: IZQUIERDO, VIVIAN
Address: 5330 N.W. 161 STREET
City-St-Zip: MIAMI GARDENS, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: CELESTINO A. CARBALLO

P

11/10/2006

Electronic Signature of Signing Officer or Director

Date