

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036149

FILED  
Feb 04, 2008  
Secretary of State

Entity Name: M L C INVESTMENT GROUP CORP.

## Current Principal Place of Business:

2941 SW 155TH LANE  
DAVIE, FL 33331

## New Principal Place of Business:

8240 WEST 18 LANE DRIVE  
HIALEAH, FL 33014

## Current Mailing Address:

2941 SW 155TH LANE  
DAVIE, FL 33331

## New Mailing Address:

8240 WEST 18 LANE DRIVE  
HIALEAH, 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:

CARBALLO, CELESTINO  
2941 SW 155TH LANE  
DAVIE, FL 33331 US

## Name and Address of New Registered Agent:

CARCAS, ARMANDO  
8240 WEST 18 LANE DRIVE  
HIALEAH, 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: ARMANDO A. CARCAS

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: TR ( ) Delete  
Name: RIGAL YZQUIERDO, VIVIAN  
Address: 2941 SW 155TH LANE  
City-St-Zip: DAVIE, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CARCAS, ARMANDO A  
Address: 8240 WEST 18 LANE DRIVE  
City-St-Zip: HIALEAH, FL 33014

Title: TR (X) Change ( ) Addition  
Name: CARCAS, ARMANDO A  
Address: 8240 WEST 18 LANE DRIVE  
City-St-Zip: HIALEAH, FL 33014

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: ARMANDO A. CARCAS

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date