

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098878

Entity Name: MHL GROUP, INC.

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE
SUITE 170
MIAMI, FL 33126

New Principal Place of Business:

6610 SW 50 TERRACE
MIAMI, FL 33155

Current Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 170
MIAMI, FL 33126

New Mailing Address:

6610 SW 50 TERRACE
MIAMI, FL 33155

FEI Number: 20-1334469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MIGUEL
5805 BLUE LAGOON DRIVE
SUITE 170
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LOPEZ, MIGUEL
6610 SW 50 TERRACE
MIAMI, FL 33155 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: MIGUEL LOPEZ

06/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, MIGUEL
Address: 6610 SW 50 TERR
City-St-Zip: MIAMI, FL 33155

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: MIGUEL LOPEZ

CEO

06/18/2010

Electronic Signature of Signing Officer or Director

Date