2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139343

Entity Name: MULTINATIONAL SERVICES GROUP, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5420 NW 107 AVE 999 BRICKELL AVENUE 540

DORAL, FL 33178 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

5420 NW 107 AVE 999 BRICKELL AVENUE 307 540

DORAL, FL 33178 MIAMI, FL 33131 US

FEI Number: 20-1741054 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:

 SOTELO, JUAN E
 SOTELO, JUAN E

 5420 NW 107, UNIT 307
 999 BRICKELL AVENUE

 DORAL, FL 33178
 US

 540
 MIAMI, FL 33131 US

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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: JUAN EMILIO SOTELO 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PF

Name: SOTELO CASTRO, JUAN E Address: 999 BRICKELL AVENUE, SUITE 540

City-St-Zip: MIAMI, FL 33131 US

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: JUAN E SOTELO PR 04/14/2011