2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P04000168686 1. Entity Name 07 AUG 10 PH 4: 18 MULTI CORPORATE GROUP INC. RELLAY OF STATE WHASSEE, FLORIDA Principal Place of Business Mailing Address 520 BRICKELL KEY DR SUITE 0-305 520 BRICKELL KEY DR SUITE 0-305 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08032007 CR2E034 (12/06) Chg-P City & State City & State 4 FELNumber Applied For 20-2040504 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRANSGLOBAL CORPORATE SERVICES LLC Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DR SUITE 0-305 MIAMI, FL 33131 City Zip Code F١ 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P/5/D DΡ TITLE 🔼 Delete TITLE ☐ Change Addition HAVEN, SAMUEL NAME ALVAREZ, JOSE NAME 520 Brickell Rey DR Maul Fl 33/31 STREET ADDRESS 520 BRICKELL KEY DRIVE, #0-305 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-7IP TITLE TITLE Delete ☐ Change ■ Addition NAME GUEVARA, ANA NAME STREET ADDRESS 520 BRICKELL KEY DR, SUITE O-305 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE VP Addition ☐ Defete TITLE ☐ Change BASKIN, YUZIK NAME NAME 000108388370 STREET ADDRESS 520 BRICKELL KEY DR, SUITE O-305 STREET ADDRESS 08/21/07--01056--012 CITY-ST-7/P MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered. SIGNATURE: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFIC