

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063068

Entity Name: MLC MARKETING GROUP INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

250 GALEN DRIVE #22
KEY BISCAYNE, FL 33149

New Principal Place of Business:

4238 SW 75 AVE
MIAMI, FL 33155

Current Mailing Address:

250 GALEN DRIVE #22
KEY BISCAYNE, FL 33149

New Mailing Address:

4238 SW 75 AVE
MIAMI, FL 33155

FEI Number: 02-0766332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUERVO, MARIO S JR.
250 GALEN DRIVE #22
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CUERVO, MARIO S JR.
8150 SW 90 TERR
MIAMI, FL 33156 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CUERVO, MARIO S JR.
Address: 250 GALEN DRIVE #22
City-St-Zip: KEY BISCAYNE, FL 33149

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUERVO, MARIO S JR.
Address: 8150 SW 90 TERR
City-St-Zip: MIAMI, FL 33156

Title: VP () Change (X) Addition
Name: LEONARD, RENE J II
Address: 10788 SW 75 TERR
City-St-Zip: MIAMI, FL 33173

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: MARIO S. CUERVO JR.

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date