

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019396

Entity Name: MH INTERNATIONAL GROUP INC

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

6625 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

6614 SW 41 PLACE  
DAVIE, FL 33314

## Current Mailing Address:

6625 MIAMI LAKES DRIVE  
SUITE 236  
MIAMI LAKES, FL 33014

## New Mailing Address:

6614 SW 41 PLACE  
DAVIE, FL 33314

FEI Number: 26-2030879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRERA, CAROLINA  
6614 SW 41 PLACE  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

ORDONEZ, KATERINE S  
6614 SW 41 PLACE  
DAVIE, FL 33314 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: KATERINE S ORDONEZ

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERRERA, SIERRA  
Address: 6614 SW 41 PLACE  
City-St-Zip: DIVIE, FL 33314

Title: VP ( ) Delete  
Name: HERRERA, MARCELA  
Address: 6614 SW 41 PLACE  
City-St-Zip: DIVIE, FL 33314

Title: VP ( ) Delete  
Name: HERRERA, BENJAMIN  
Address: 6614 SW 41 PLACE  
City-St-Zip: DAVIE, FL 33314

Title: S ( ) Delete  
Name: SIERRRA, NIDIA B  
Address: 6614 SW 41 PLACE  
City-St-Zip: DAVIE, FL 33314

Title: T ( ) Delete  
Name: HERRERA, FERNANDO D  
Address: 6614 SW 41 PLACE  
City-St-Zip: DAVIE, FL 33314

Title: S ( ) Delete  
Name: HERRERA, MELISA  
Address: 6614 SW 41 PLACE  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERRERA, CAROLINA  
Address: 6614 SW 41 PLACE  
City-St-Zip: DIVIE, FL 33314

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: SIERRRA, BERTHA N  
Address: 6614 SW 41 PLACE  
City-St-Zip: DAVIE, FL 33314

Title: S (X) Change ( ) Addition  
Name: HERRERA, FERNANDO D  
Address: 6614 SW 41 PLACE  
City-St-Zip: DAVIE, FL 33314

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BENJAMIN HERRERA

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date