

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019396

FILED
Feb 18, 2011
Secretary of State

Entity Name: MH INTERNATIONAL GROUP INC

Current Principal Place of Business:

6614 SW 41 PLACE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6614 SW 41 PLACE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-2030879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, CAROLINA
Address: 6614 SW 41 PLACE
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: HERRERA, MARCELA
Address: 6614 SW 41 PLACE
City-St-Zip: DAVIE, FL 33314

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

Title: T
Name: HERRERA, BERTHA
Address: 6614 SW 41 PLACE
City-St-Zip: DAVIE, FL 33314

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

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

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: CAROLINA HERRERA

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date