2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002175

Entity Name: MM&G GOOD POINT, INC.

FILED Jan 24, 2011 Secretary of State

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

2888 N UNIVERSITY DR

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

2888 N UNIVERSITY DR

CORAL SPRINGS, FL 33065 US

FEI Number: 26-4039595 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:

JEFFREY E. CAMPION, P.A. 1730 MAIN ST. 216 WESTON, FL FL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 MONTES, YOHANNA

 Address:
 2888 N UNIVERSITY DR

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

Title: VP

Name: GUEVARA, HECTOR
Address: 2888 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP

 Name:
 GUEVARA, HECTOR

 Address:
 2888 N UNIVERSITY DR

 City-St-Zip:
 CORAL SPRINGS, FL
 33065

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: YOHANNA MONTES PTD 01/24/2011