

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047996

Entity Name: MRG GROUP INC

FILED
Aug 31, 2010
Secretary of State

Current Principal Place of Business:

20773 SW 90 PLACE
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

20773 SW 90 PLACE
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 80-0471039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, GERARDO
20773 SW 90 PLACE
CUTLER BAY, FL 33189 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: GALLO, GERARDO
Address: 20773 SW 90 PLACE
City-St-Zip: CUTLER BAY, FL 33189

Title: VS
Name: GALLO, JACQUELINE
Address: 20773 SW 90 PLACE
City-St-Zip: CUTLER BAY, FL 33189

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: GERARDO GALLO

P

08/31/2010

Electronic Signature of Signing Officer or Director

Date