

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050471

Entity Name: MLM GROUP USA, INC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

11722 SW 144 CT
MIAMI, FL 33186

New Principal Place of Business:

10870 NW 138 ST
#1
HIALEAH GARDENS, FL 33018

Current Mailing Address:

11722 SW 144 CT
MIAMI, FL 33186

New Mailing Address:

10870 NW 138 ST
#1
HIALEAH GARDENS, FL 33018

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAYO, MARCELO J
1386 SW 180 AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

LACAYO, MARCELO J
10870 NW 138 ST
#1
HIALEAH GARDENS, FL 33018 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: MARCELO J LACAYO

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LACAYO, MARCELO J
Address: 10870 NW 138 ST. #1
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: MARCELO J LACAYO

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date