

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057596

FILED
Apr 28, 2011
Secretary of State

Entity Name: MLG INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

953 NW 31ST AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

953 NW 31ST AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 27-0539516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MEGAN
953 NE 31ST AVE
POMPANO BEACH, FL 33169 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: PTD
Name: GREEN, MEGAN
Address: 953 NW 31ST AVE
City-St-Zip: POMPANO BEACH, FL 33069 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: MEGAN GREEN

PTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date