2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018746

Entity Name: MNC GROUP ENTERPRISE INC.

FILED Feb 14, 2011 Secretary of State

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

249 EAST 13TH STREET 1101 SW 84 CT HIALEAH, FL 33010 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

 249 EAST 13TH STREET
 1101 SW 84 CT

 HIALEAH, FL 33010
 MIAMI, FL 33144

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, LIBER

249 EAST 13TH STREET

HIALEAH, FL 33010 US

CANOVAS, PLACIDO
1101 SW 84 CT
MIAMI, FL 33144 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: PLACIDO, CANOVAS 02/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: CANOVAS, PLACIDO
Address: 249 EAST 13TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP

Name: JENNY DELIVERES, INC. Address: 249 EAST 13TH STREET City-St-Zip: HIALEAH, FL 33010

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: PLACIDO CANOVAS D/P 02/14/2011