

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097701

Entity Name: MMG NORTH, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

13610 NW 7TH AVE
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

13610 NW 7TH AVE
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 27-4005312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILALLO, NICHOLAS P
13610 NW 7TH AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

BARBARIS, RONALD
13610 NW 7TH AVE
MIAMI, FL 33168 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: NICHOLAS DILALLO

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DILALLO, NICHOLAS P
Address: 13610 NW 7TH AVE
City-St-Zip: MIAMI, FL 33168 US

Title: DVPS
Name: DILALLO, THERESA
Address: 13610 NW 7TH AVE
City-St-Zip: MIAMI, FL 33168 US

Title: T
Name: BARBARIS, RONALD
Address: 13610 NW 7TH AVE
City-St-Zip: MIAMI, FL 33168 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: RONALD BARBARIS

T

01/08/2011

Electronic Signature of Signing Officer or Director

Date