

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 DEC -3 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P99000101543**
1. Entity Name

MLG Investment Corporation

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
600 Biltmore Way # 1101

3. Mailing Address
**c/o BCI Miami
701 Brickell Avenue # 1450**

City & State
Coval Gasler 33134 MIAMI FL

4. FEI Number Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name **Raoul Garcia - Vidal**
Street Address (P.O. Box Number is Not Acceptable)
**2655 Lejeune Road
PH2-C**
City **Coval Gasler FL 33134**

8. 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 _____
Signature (typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE:

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State.**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Davies Adolfo Gil Lopez 600 Biltmore Way # 1101 Coval Gasler FL 33134	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Jorge Luis Gil Lopez - D 600 Biltmore Way # 1101 Coval Gasler FL 33134	TITLE NAME STREET ADDRESS CITY - ST - ZIP	400009321094 12/03/02--01059--010 **150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Amibal Estebeem Gil Lopez-D 600 Biltmore Way # 1101 Coval Gasler FL 33134	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: **Davies A. Gil Lopez**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/27/02 (205) 444-8382
Date Daytime Phone #

CR2E034B (12/01)

2/12/16

LAW OFFICES

GARCIA - VIDAL & DONET, L.L.P.

(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

RAOUL GARCIA-VIDAL
REAL ESTATE LAW
PROBATE LAW
ESTATE PLANNING

DAVID A. DONET
ELDER LAW
COMMERCIAL LITIGATION
FAMILY LAW

DENNIS A. DONET
ELDER LAW
CIVIL LITIGATION
PERSONAL INJURY

OF COUNSEL
YOLANDA R. COTO
IMMIGRATION LAW

GABLES INTERNATIONAL PLAZA
PENTHOUSE II-C
2655 LE JEUNE ROAD
CORAL GABLES, FLORIDA 33134

TELEPHONE 305 - 444 - 8382
FACSIMILE 305 - 446 - 4836

November 27, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: MLG Investment Corporation
2002 Annual Business Report

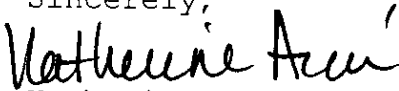
Dear Sir or Madam:

Please find enclosed the Annual Business Report Application along with a check for \$150.00, reflecting the annual fees for such corporation.

The Annual Business Report was never received at neither the place of business of the corporation nor at the registered agents office. We therefore, respectfully request that all late fees be waived and that you accept our check for \$150.00, and reinstate the above corporation, as soon as possible. If you notice, this is the first time that it is late since the incorporation of said corporation.

If you have any questions or comments, please do not hesitate to call me.

Sincerely,


Katherine Azcue
Legal Assistant

KA/encls.

DEAR SIR :

WE HAVE NOT RECEIVED ANY OF THE TWO NOTES YOU
SENT TO US. PLEASE ABATE PENALTIES.-

SINCERELY,

WILLIAM RIVERA.-