

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101543

FILED
Jan 09, 2008
Secretary of State

Entity Name: MLG INVESTMENT CORPORATION

Current Principal Place of Business:

600 BILTMORE WAY, UNIT 1101
CORAL GABLES, FL 33134

New Principal Place of Business:

600 BILTMORE WAY
1101
CORAL GABLES, FL 33134

Current Mailing Address:

1500 SAN REMO AVENUE
#125
CORAL GABLES, FL 33146

New Mailing Address:

600 BILTMORE WAY
1101
CORAL GABLES, FL 33134

FEI Number: 65-1137733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC
1500 SAN REMO AVE STE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GIL LOPEZ, ANIBAL E. D
600 BILTMORE WAY
1101
CORAL GABLES, FL 33134 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: ANIBAL ESTEBAN GIL LOPEZ

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIL LOPEZ, JAVIER ADOLFO
Address: 600 BILTMORE WAY, UNIT 1101
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: GIL LOPEZ, JORGE LUIS
Address: 600 BILTMORE WAY, UNIT 1101
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: GIL LOPEZ, ANIBAL ESTEBAN
Address: 600 BILTMORE WAY UNIT 1101
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: LOPEZ DE GIL, MARLENE
Address: 600 BILTMORE WAY UNIT 1101
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LOPEZ DE GIL, MARLENY
Address: 600 BILTMORE WAY UNIT 1101
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANIBAL ESTEBAN GIL LOPEZ

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date