

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081590

Entity Name: MGM PRODUCTS, INC.

FILED  
Mar 15, 2008  
Secretary of State

## Current Principal Place of Business:

1620 N.W. 21ST STREET  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

81 NW 40TH ST  
MIAMI, FL 33127

## New Mailing Address:

FEI Number: 22-3866341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LOS SANTOS, MIGUEL ANTONIO  
81 N.W. 40TH STREET  
MIAMI, FL 33127 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DE LOS SANTOS, MIGUEL ANTONIO  
Address: 81 N.W. 40TH STREET  
City-St-Zip: MIAMI, FL 33127

Title: VD ( ) Delete  
Name: DE LOS SANTOS, GENOVEVA  
Address: 81 N.W. 40TH STREET  
City-St-Zip: MIAMI, FL 33127

Title: STD ( ) Delete  
Name: DE LOS SANTOS, MARITZA  
Address: 81 N.W. 40TH STREET  
City-St-Zip: MIAMI, FL 33127

## 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:

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: MIGUEL A DE LOS SANTOS

PD

03/15/2008

Electronic Signature of Signing Officer or Director

Date