

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081590

Entity Name: MGM PRODUCTS, INC.

FILED
Apr 12, 2011
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, MARITZA
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

OFFICERS AND DIRECTORS:

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

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

Title: STD
Name: DE LOS SANTOS, FRANKLIN
Address: 145 N.W. 53TH STREET
City-St-Zip: MIAMI, FL 33127

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: MARITZA DE LOS SANTOS

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date