

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128613

Entity Name: M.G.M CONSULTING SERVICES INC

FILED  
Apr 11, 2009  
Secretary of State

## Current Principal Place of Business:

10941 SW 161 STREET  
MIAMI, FL 33157 US

## New Principal Place of Business:

## Current Mailing Address:

10941 SW 161 STREET  
MIAMI, FL 33157 US

## New Mailing Address:

FEI Number: 20-3490362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, MIGUEL A  
10941 SW 161 STREET  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

GONZALEZ, MIGUEL A P  
10941 SW 161 STREET  
MIAMI, FL 33157 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: MIGUEL A GONZALEZ

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ, MIGUEL A  
Address: 10941 SW 161 STREET  
City-St-Zip: MIAMI, FL 33157 US

Title: VP ( ) Delete  
Name: PORTERO, DALIA  
Address: 10941 SW 161 STREET  
City-St-Zip: MIAMI, FL 33157 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 GONZALEZ

P

04/11/2009

Electronic Signature of Signing Officer or Director

Date