

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123059

Entity Name: MGM TRUCKING, INC

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

5513 BASSETT AVENUE
ORLANDO, FL 32833

New Principal Place of Business:

10345 FALCON PARC BLVD 202
ORLANDO, FL 32832

Current Mailing Address:

5513 BASSETT AVENUE
ORLANDO, FL 32833

New Mailing Address:

10345 FALCON PARC BLVD 202
ORLANDO, FL 32832

FEI Number: 20-5606061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARITZA T
5513 BASSETT AVENUE
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

GONZALEZ, MARITZA T
10345 FALCON PARC BLVD 202
ORLANDO, FL 32832 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: MARTIZA GONZALEZ

05/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, MIGUEL
Address: 5513 BASSETT AVENUE
City-St-Zip: ORLANDO, FL 32833

Title: VP () Delete
Name: GONZALEZ, MARITZA T
Address: 5513 BASSETT AVENUE
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, MIGUEL
Address: 10345 FALCON PARC BLVD 202
City-St-Zip: ORLANDO, FL 32832

Title: VP (X) Change () Addition
Name: GONZALEZ, MARITZA T
Address: 10345 FALCON PARC BLVD 202
City-St-Zip: ORLANDO, FL 32832

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 GONZALEZ

P

05/18/2009

Electronic Signature of Signing Officer or Director

Date