2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098883

Entity Name: MGM SERVICES, INC.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1865 BRICKELL AVENUE A2114 MIAMI, FL 33129 **Current Mailing Address: New Mailing Address:** 100 ALMERIA AVENUE #230 CORAL GABLES, FL 33134 FEI Number: 65-1048690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DE LEON, HELIODORO 1865 BRIĆKELL AVENUE A2114 MIAMI, FL 33129 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DE LEON, HELIODORO Name: Name:

1865 BRICKELL AVENUE A2114 Address:

Address:

City-St-Zip: MIAMI, FL 33129 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.

Ρ SIGNATURE: HELIODORO DE LEON 04/24/2008