

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022212

Entity Name: MGM EXPORTS, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

2050 SW 22ND ST
#522
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2050 SW 22ND ST
#522
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-1118882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, MICHAEL N ESQ.
C/O MICHAEL WEISS & ASSOCIATES, P.A.
1401 BRICKELL AVE., STE. 300
MIAMI, FL 33132 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: D
Name: PATEL, MAGANBHAI G
Address: 2050 SW 22ND ST, #522
City-St-Zip: MIAMI, FL 33145

Title: D
Name: PATEL, DIPAN M
Address: 2050 SW 22ND ST, #522
City-St-Zip: MIAMI, FL 33145

Title: D
Name: PATEL, NISITH M
Address: 2050 SW 22ND ST, #522
City-St-Zip: MIAMI, FL 33145

Title: D
Name: PATEL, GAUTAM M
Address: 2050 SW 22ND ST, #522
City-St-Zip: MIAMI, FL 33145

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: GAUTAM PATEL

OFFI

04/05/2011

Electronic Signature of Signing Officer or Director

Date