

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111022

Entity Name: M.G.M. ENTERPRISES, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

11908 KING JAMES COURT
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

11908 KING JAMES COURT
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 01-0579960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, WALTER
11908 KING JAMES COURT
CAPE CORAL, FL 33991 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: PV
Name: MUNOZ, WALTER
Address: 11908 KING JAMES COURT
City-St-Zip: CAPE CORAL, FL 33991

Title: ST
Name: MUNOZ, WALTER
Address: 11908 KING JAMES COURT
City-St-Zip: CAPE CORAL, FL 33991

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: WALTER MUNOZ

PV

04/26/2012

Electronic Signature of Signing Officer or Director

Date