

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081590

Entity Name: MGM PRODUCTS, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1620 N.W. 21ST STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

81 NW 40TH ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 22-3866341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, MIGUEL ANTONIO
81 N.W. 40TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

DE LOS SANTOS, MARITZA
81 N.W. 40TH STREET
MIAMI, FL 33127 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: MARITZA DE LOS SANTOS

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LOS SANTOS, MIGUEL ANTONIO
Address: 81 N.W. 40TH STREET
City-St-Zip: MIAMI, FL 33127

Title: VD () Delete
Name: DE LOS SANTOS, GENOVEVA
Address: 81 N.W. 40TH STREET
City-St-Zip: MIAMI, FL 33127

Title: STD () Delete
Name: DE LOS SANTOS, MARITZA
Address: 81 N.W. 40TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LOS SANTOS, MARITZA
Address: 81 N.W. 40TH STREET
City-St-Zip: MIAMI, FL 33127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: DE LOS SANTOS, FRANKLIN
Address: 145 N.W. 53TH STREET
City-St-Zip: MIAMI, FL 33127

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: MARITZA DE LOS SANTOS

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date