

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058853

FILED
Apr 30, 2007
Secretary of State

Entity Name: MGM ENTERPRISES GROUP, INC.

Current Principal Place of Business:

12365 SW 18 ST #215
MIAMI, FL 33175

New Principal Place of Business:

10723 NW 85 TERRACE
#4
DORAL, FL 33178

Current Mailing Address:

12365 SW 18 ST #215
MIAMI, FL 33175

New Mailing Address:

10723 NW 85 TERRACE
#4
DORAL, FL 33178

FEI Number: 33-1061794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ELIANA L
12365 SW 18 ST #215
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MARTINEZ, ELIANA L
10723 NW 85 TERRACE
#4
DORAL, FL 33178 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: _____

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMAS, HUMBERTO
Address: 12365 SW 18 ST #215
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: MARTINEZ, ELIANA L
Address: 12365 SW 18 ST #215
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMAS, HUMBERTO
Address: 10723 NW 85 TERRACE #4
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: MARTINEZ, ELIANA L
Address: 10723 NW 85 TERRACE #4
City-St-Zip: DORAL, FL 33178

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: ELIANA MARTINEZ

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date