

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044089

Entity Name: M.G.M EXPRESS SERVICES CORP

FILED  
Apr 09, 2006  
Secretary of State

## Current Principal Place of Business:

16440 SOUTH POST ROAD  
WESTON, FL 33331 US

## Current Mailing Address:

16440 SOUTH POST ROAD #204  
WESTON, FL 33331 US

## New Principal Place of Business:

9 JACARABDA DR  
210  
PLANTATION, FL 33324 US

## New Mailing Address:

9 JACARANDA DR  
210  
PLANTATION, FL 33324 US

FEI Number: 55-0861959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORALES, FELIX RICARDO  
16440 SOUTH POST ROAD #204  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

MORALES, FELIX RICARDO  
9 JACARANDA DR  
210  
PLANTATION, FL 33324 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:

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORALES, FELIX RICARDO  
Address: 16440 SOUTH POST ROAD #204  
City-St-Zip: WESTON, FL 33331 US

Title: VP ( ) Delete  
Name: JAIMES DE MORALES, MARIA SILVANA  
Address: 16440 SOUTH POST ROAD #204  
City-St-Zip: WESTON, FL 33331 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORALES, FELIX RICARDO  
Address: 9 JACARANDA DR  
City-St-Zip: PLANTATION, FL 33324 US

Title: VP (X) Change ( ) Addition  
Name: JAIMES DE MORALES, MARIA SILVANA  
Address: 9 JACARANDA DR  
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FELIX R MORALES

P

04/09/2006

Electronic Signature of Signing Officer or Director

Date