

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044089

FILED
Jun 29, 2009
Secretary of State

Entity Name: M.G.M EXPRESS SERVICES CORP

Current Principal Place of Business:

189 RIVERWALK CL
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

189 RIVERWALK CL
SUNRISE, FL 33326 US

New Mailing Address:

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
189 RIVERWALK CL
SUNRISE, FL 33326 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, FELIX RICARDO
Address: 9 JACARANDA DR
City-St-Zip: PLANTATION, FL 33326 US

Title: VP () Delete
Name: JAIMES DE MORALES, MARIA SILVANA
Address: 9 JACARANDA DR
City-St-Zip: PLANTATION, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, FELIX RICARDO
Address: 189 RIVERWALK CIR
City-St-Zip: SUNRISE, FL 33326 US

Title: VP (X) Change () Addition
Name: JAIMES DE MORALES, MARIA SILVANA
Address: 189 RIVERWALK CIR
City-St-Zip: SUNRISE, FL 33326 US

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: FELIX R MORALES

P

06/29/2009

Electronic Signature of Signing Officer or Director

_____ Date