

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139635

FILED
Aug 15, 2005
Secretary of State

Entity Name: MGM 14 CORP.

Current Principal Place of Business:

10250 S.W. 56TH STREET
SUITE D101
MIAMI, FL 33165

New Principal Place of Business:

16802 S.W. 143RD PLACE
MIAMI, FL 33177 US

Current Mailing Address:

10250 S.W. 56TH STREET
SUITE D101
MIAMI, FL 33165

New Mailing Address:

P.O.BOX 654913
MIAMI, FL 33265 US

FEI Number: 20-1728945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENTE, GEORGE
10250 S.W. 56TH STREET
SUITE D101
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

TORRENTE, GEORGE
16802 S.W. 143RD PLACE
MIAMI, FL 33177 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:

08/15/2005

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: D () Delete
Name: TORRENTE, GEORGE
Address: 10250 S.W. 56TH STREET, SUITE D101
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D-P (X) Change () Addition
Name: TORRENTE, GEORGE
Address: 16802 S.W. 143RD PLACE
City-St-Zip: MIAMI, FL 33177 US

Title: D-VP () Change (X) Addition
Name: TORRENTE, MICHELLE M
Address: 16802 S.W. 143RD PLACE
City-St-Zip: MIAMI, FL 33177 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE TORRENTE

D-P

08/15/2005

Electronic Signature of Signing Officer or Director

Date