

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139635

Entity Name: MGM 14 CORP.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 654913
MIAMI, FL 33265 US

New Mailing Address:

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

Name and Address of New Registered Agent:

TORRENTE, GEORGE L
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: GEORGE L. TORRENTE

05/07/2007

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEORGE L. TORRENTE

D-P

05/07/2007

Electronic Signature of Signing Officer or Director

Date