

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157049

Entity Name: MGM INVESTMENT GROUP, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1001 W FLAGLER
A
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1001 W FLAGLER
A
MIAMI, FL 33130

New Mailing Address:

FEI Number: 51-0529161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFONT, MANUEL V JR
8777 COLLINS AVENUE APT 801
SURFSIDE, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: LAFONT, MANUEL V JR
Address: 8777 COLLINS AVENUE APT. 801
City-St-Zip: SURFSIDE, FL 33154

Title: MGR () Delete
Name: BOSAKEWICH, MORIS
Address: 16158 SW 36 CT.
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: PRESTON, JOHANY
Address: 13499 BISCAYNE BLVD, TOWER SUITE 4
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MANUEL V LAFONT JR

MGR

04/15/2009

Electronic Signature of Signing Officer or Director

Date