

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000157049

Entity Name: MGM INVESTMENT GROUP, INC.

**FILED**  
**Mar 15, 2011**  
**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

**OFFICERS AND DIRECTORS:**

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MANUEL V LAFONT JR

MGR

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date