2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 13, 2007 08:00 AM **Secretary of State** DOCUMENT # P05000128613 M.G.M CONSULTING SERVICES INC Principal Place of Business Mailing Address 10941 SW 161 STREET 10941 SW 161 STREET MIAMI, FL 33157 MIAMI, FL 33157 No Chg-P CR2E034 (11/05) 01072007 DO NOT WRITE IN THIS SPACE 4. FEI Number 20-3490362 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, MIGUEL A DO NOT WRITE 10941 SW 161 STREET MIAMI, FL 33157 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agents U00000665554 00 alo z 03/23/07280834-106 SIGNATURE.

After May 1, 2007 Fee will be \$550.00

FILE NOW!!! FEE IS \$150.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000665554 03/23/07-80034-005 150.00

Applied For

Not Applicable

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CHY-ST-ZIP	P GONZALEZ, MIGUEL A 10941 SW 161 STREET MIAMI, FL 33157
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PORTERO, DALIA 10941 SW 161 STREET MIAMI, FL 33157
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

19 150.00

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an agoressy with all other like empowered

SIGNATURE:

07-74-07