

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006851

FILED
Apr 28, 2008
Secretary of State

Entity Name: MGM JEWELRY AND WATCHES, CORP

Current Principal Place of Business:

19275 BISCAYNE BLVD.
MIAMI, FL 33180

New Principal Place of Business:

19275 BISCAYNE BLVD.
SUITE # 39
MIAMI, FL 33180

Current Mailing Address:

19275 BISCAYNE BLVD.
MIAMI, FL 33180

New Mailing Address:

19275 BISCAYNE BLVD.
SUITE # 39
MIAMI, FL 33180

FEI Number: 20-4138093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL ROCIO LEPLON, MARLENE
1397 SW 47 AVE
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

DEL ROCIO LEPLON, MARLENE
1397 SW 47 AVE
FORT LAUDERDALE, FL 33317 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: DEL ROCIO LEPLON MARLENE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL ROCIO LEPLON, MARLENE
Address: 1397 SW 47 AVE
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: V () Delete
Name: LEPLON, CARLOS A
Address: 19275 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL ROCIO LEPLON, MARLENE
Address: 1397 SW 47 AVE
City-St-Zip: FORT LAUDERDALE, FL 33317

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: DEL ROCIO LEPLON MARLENE

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date