

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025706

**FILED
Apr 30, 2010
Secretary of State**

Entity Name: MGM DISTRIBUTION, CORP.

Current Principal Place of Business:

970 EAST 13 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

970 EAST 13 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 75-3209589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASCO, GILBERTO A
970 EAST 13 STREET
HIALEAH, FL 33010 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: D
Name: VELASCO, GILBERTO A
Address: 970 EAST 13 STREET
City-St-Zip: HIALEAH, FL 33010

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: GILBERTO VELASCO

MR

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date