

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057707

Entity Name: GIA-MGM-2 INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1301 COPAN'S RD
A-1
POMPANO BCH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1301 COPAN'S RD
A-1
POMPANO BCH, FL 33064

New Mailing Address:

FEI Number: 87-0767597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOUR, MARION E PRES.
1301 COPAN'S ROAD
A-1
POMPANO BEACH, FL 33060 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: PT
Name: BARBOUR, MARION E
Address: 1291 13TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34102

Title: VS
Name: PRELLI, GEOREGENE J
Address: 10124 AQUA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428

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: MARION BARBOUR

PT

03/16/2011

Electronic Signature of Signing Officer or Director

Date