

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084853

FILED
Apr 20, 2009
Secretary of State

Entity Name: MGM INTERNATIONAL MORTGAGE CORPORATION

Current Principal Place of Business:

2000 W COMMERCIAL BLVD
SUITE #229
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2000 W COMMERCIAL BLVD
SUITE #229
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-5099858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HABIB, SAJID R
1700 NW 64TH STREET
SUITE #400
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HABIB, SAJID R
2000 W COMMERCIAL BLVD
SUITE #229
FT LAUDERDALE, FL 33309 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: _____

Electronic Signature of Registered Agent

04/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HABIB, SAJID R
Address: 2000 W COMMERCIAL BLVD, SUITE #229
City-St-Zip: FT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAJID R HABIB

Electronic Signature of Signing Officer or Director

DP

04/20/2009

Date