

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000113577

Entity Name: MGM USA INVESTMENTS INC.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

720 W. OAK ST., STE. 308
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

720 W. OAK ST., STE. 308
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 26-1261883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUMTAZ, SYED T.
720 W. OAK ST., STE. 308
KISSIMMEE, FL 34741 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: PD () Delete
Name: MUMTAZ, SYED T.
Address: 720 W. OAK ST., STE. 308
City-St-Zip: KISSIMMEE, FL 34741

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUMTAZ, SYED T.
Address: 720 W. OAK ST., STE. 308
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Change (X) Addition
Name: MUMTAZ, GHAZALA T.
Address: 720 W. OAK ST. STE 308
City-St-Zip: KISSIMMEE, FL 34741

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: SYED T. MUMTAZ

PD

06/02/2008

Electronic Signature of Signing Officer or Director

Date