

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113577

Entity Name: MGM USA INVESTMENTS INC.

FILED  
Feb 26, 2011  
Secretary of State

## Current Principal Place of Business:

403 W. OAK STREET  
KISSIMMEE, FL 34741

## New Principal Place of Business:

724 W. VINE STREET  
KISSIMMEE, FL 34741

## Current Mailing Address:

403 W. OAK STREET  
KISSIMMEE, FL 34741

## New Mailing Address:

724 W. VINE STREET  
KISSIMMEE, FL 34741

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.  
403 W. OAK STREET  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

MUMTAZ, SYED T.  
724 W. VINE STREET  
KISSIMMEE, FL 34741 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:

02/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MUMTAZ, SYED T  
Address: 724 W. VINE STREET  
City-St-Zip: KISSIMMEE, FL 34741

Title: VP  
Name: MUMTAZ, GHAZALA T  
Address: 724 W. VINE STREET  
City-St-Zip: KISSIMMEE, FL 34741

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: SYED T MUMTAZ

PD

02/26/2011

Electronic Signature of Signing Officer or Director

Date