

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041541

Entity Name: MGM-X CORP.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

2023 PARKSIDE AVE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2023 PARKSIDE AVE
MARGATE, FL 33063

New Mailing Address:

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

Name and Address of Current Registered Agent:

UNITED GROUP USA CORP.
2023 PARKSIDE AVE
MARGATE, FL 33063 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: P () Delete
Name: TEIXEIRA, MONICA
Address: RUA DA PAZ 186
City-St-Zip: SAO PAULO, SP 04713000 BR

Title: VP () Delete
Name: URQUHART, GABRIELA
Address: 1 GREYSTONE WALK DR. APT 2081
City-St-Zip: TORONTO, ON M1K 5J3 CA

Title: S () Delete
Name: TEIXEIRA, MARCELO
Address: RUA JOSE BATISTA PEREIRA 30 APT. 51
City-St-Zip: SAO PAULO, SP 04619010 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GABRIELA URQUHART

VP

02/17/2009

Electronic Signature of Signing Officer or Director

Date