

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059311

FILED
Apr 21, 2011
Secretary of State

Entity Name: M G M DECOR INTERIORS INC

Current Principal Place of Business:

14180 SW 84TH STREET
G504
MIAMI, FL 33183

New Principal Place of Business:

6122 SW 129 CT
MIAMI, FL 33183

Current Mailing Address:

14180 SW 84TH STREET
G504
MIAMI, FL 33183

New Mailing Address:

6122 SW 129CT
MIAMI, FL 33183

FEI Number: 26-2835113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIAS, ALCIDES S
14180 SW 84TH STREET
G504
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MEJIAS, ALCIDES S
6122 SW 129CT
MIAMI, FL 33183 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: ALCIDES S MEJIAS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MEJIAS, ALCIDES S
Address: 6122 SW 129CT
City-St-Zip: MIAMI, FL 33183

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: ALCIDES S MEJIAS

P/D

04/21/2011

Electronic Signature of Signing Officer or Director

Date