

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075559

FILED
Apr 19, 2012
Secretary of State

Entity Name: MGM ENGINEERING SERVICES, INC.

Current Principal Place of Business:

2601 BUTTONWOOD AVE
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

2601 BUTTONWOOD AVE
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 26-3170157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, MAGALIE RA
410 SW 70 TERRACE
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

LOZANO, MAGALIE RA
1000 PARKVIEW DRIVE
UNIT 815
HALLANDALE BEACH, FL 33009 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: MAGALIE M. LOZANO

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORISSET, GREGORY
Address: 2601 BUTTONWOOD AVENUE
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: MASTROTI, NADIA
Address: 2601 BUTTONWOOD AVENUE
City-St-Zip: MIRAMAR, FL 33025

Title: T
Name: MORISSET, VANESSA
Address: 2601 BUTTONWOOD AVENUE
City-St-Zip: MIRAMAR, FL 33025

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: GREGORY MORISSET

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date