

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070612

Entity Name: MGM AUTO SALE INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2390 MINTON RD
W. MELBOURNE, FL 32904

New Principal Place of Business:

2394 MINTON RD
W. MELBOURNE, FL 32904

Current Mailing Address:

2390 MINTON RD
W. MELBOURNE, FL 32904

New Mailing Address:

2394 MINTON RD
W. MELBOURNE, FL 32904

FEI Number: 32-0289517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDULBAKI, MWAFEK
535 HIKING TRAIL
W. MELBOURNE, FL 32904 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: DPT
Name: ABDULBAKI, MWAFEK
Address: 2390 MINTON RD
City-St-Zip: W. MELBOURNE, FL 32904

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: MWAFEK ABDULBAKI

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date