2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070612

Entity Name: MGM AUTO SALE INC.

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2394 MINTON RD 2396 MINTON RD

W. MELBOURNE, FL 32904 W. MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

2394 MINTON RD 2396 MINTON RD

W. MELBOURNE, FL 32904 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: Name and Address of New Registered Agent:

ABDULBAKI, MWAFEK 535 HIKING TRAIL

W. MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 ABDULBAKI, MWAFEK

 Address:
 2396 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 DPT 01/11/2012