

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072208

Entity Name: MGM MOTORS INC.

FILED
Sep 23, 2010
Secretary of State

Current Principal Place of Business:

877 NE 27TH LN
UNIT #,3
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

877 NE 27TH LN
UNIT #,3
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 27-0933203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PACIFICO, MICHEL F SR
1502 NE 9TH ST
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

PACIFICO, MICHEL F
1502 NE 9TH ST
CAPE CORAL, FL 33909 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: MICHEL FERRAZ PACIFICO

Electronic Signature of Registered Agent

09/23/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PACIFICO, MICHEL F
Address: 877 NE 27TH LN, UNIT #3
City-St-Zip: CAPE CORAL, FL 33909 US

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: MICHEL FERRAZ PACIFICO

Electronic Signature of Signing Officer or Director

P

09/23/2010

Date