

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051933

Entity Name: MGM DESIGN, INC.

FILED  
Apr 03, 2011  
Secretary of State

## Current Principal Place of Business:

2821 N OCEAN BLVD APT.1006  
FORT LAUDERDALE, FL 33308 US

## New Principal Place of Business:

## Current Mailing Address:

2821 N OCEAN BLVD  
FORT LAUDERDALE, FL 33308 US

## New Mailing Address:

2821 N OCEAN BLVD APT.1006  
FORT LAUDERDALE, FL 33308 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.  
5125 ADANSON ST.  
SUITE 500  
ORLANDO, FL 32804 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: PD  
Name: MARANGON, MARCELLO  
Address: 2821 N OCEAN BLVD APT.1006  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VTD  
Name: MARANGON, ROBERTO  
Address: 2821 N OCEAN BLVD APT. 1006  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D  
Name: MARANGON, GREGORIO  
Address: 2821 N OCEAN BLVD APT. 1006  
City-St-Zip: FORT LAUDERDALE, FL 33308 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: MARANGON ROBERTO

VTD

04/03/2011

Electronic Signature of Signing Officer or Director

Date