

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051933

FILED
Apr 13, 2012
Secretary of State

Entity Name: MGM DESIGN, INC.

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 APT.1006
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

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

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: MARCELLO MARANGON

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date