

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034916

Entity Name: MGM GLOBAL INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

7345 SOUTHWEST 41ST STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7345 SOUTHWEST 41ST STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 45-4495839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIAZ, MANUEL G
7345 SW 41 STREET
MIAMI, FL 33155 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: MANUEL G DIAZ

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DIAZ, MANUEL G
Address: 7345 SOUTHWEST 41ST STREET
City-St-Zip: MIAMI, FL 33155

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: MANUEL G DIAZ

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date