

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091820

FILED
Aug 12, 2012
Secretary of State

Entity Name: MGM INTERNATIONAL TRADING CORPORATION

Current Principal Place of Business:

15742 SOUTHWEST 102ND LANE
MIAMI, FL 33196

New Principal Place of Business:

7560 NW 114TH PLACE
DORAL, FL 33178

Current Mailing Address:

15742 SOUTHWEST 102ND LANE
MIAMI, FL 33196

New Mailing Address:

7560 NW 114TH PLACE
DORAL, FL 33178

FEI Number: 45-3635767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: PSD
Name: ROA, LESLIE G
Address: 7560 NW 114TH PLACE
City-St-Zip: DORAL, FL 33178

Title: VPSD
Name: ROA-FONSECA, DANNIA P
Address: 7560 NW 114TH PLACE
City-St-Zip: DORAL, FL 33178

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: LESLIE GIOVANNI ROA

PSD

08/12/2012

Electronic Signature of Signing Officer or Director

Date