

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009529

Entity Name: M G M TRADING INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

2137 NW 79TH AVE
MIAMI, FL 33122 US

New Principal Place of Business:

2137 NW 79TH AVE
DORAL, FL 33122 US

Current Mailing Address:

2121 PONCE DE LEON
SUITE 240
MIAMI, FL 33134 US

New Mailing Address:

2121 PONCE DE LEON
SUITE 240
CORAL GABLES, FL 33134 US

FEI Number: 65-0552337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD
STE #240
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: MONTEIRO, ANTONIO E.B.
Address: 7301 SW 162 ST
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Delete
Name: COSTA, ROMANO
Address: 12455 BERNAL ST
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MONTEIRO, ANTONIO E.B.
Address: 11033 NW 43 LN
City-St-Zip: DORAL, FL 33178 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO MONTEIRO

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03/29/2006

Electronic Signature of Signing Officer or Director

Date