2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE:

Mar 12, 2005 08:00 AM DOCUMENT # P95000022532 1. Entity Name **Secretary of State** MGM INSURANCE AGENCY AND MULTI SERVICE INC. Principal Place of Business Mailing Address 1535 NW 119 ST MIAMI FL 33167 1535 NW 119 ST **MIAMI FL 33167** 2. Principal Place of Business 3. Mailing Address Suite, ≰⇔t. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0571754 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARCELIN, JOSEPH P Street Address (P.O. Box Number is Not Acceptable) 19320 NW 23RD AVENUE MIAMI FL 33056 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when re-instating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE ☐ Delete THEE Addition 19509500000U MARCELIN, JOSEPH P NAME NAME 19320 NW 23 AVE STREET ADDRESS 03/12/05-80017-020 150.00 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33056 CHTY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MARCELIN, WILDA L CIRCEI ADDRESS 19320 NW 23RD AVE STREET ADDRESS MIAMI FL 33056 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete THE TOTAL NAME LOUISSAINT, NICOLE MARIE MAME STREET ADDRESS 2325 NW 195 ST _ STREET ADDRESS CITY-ST-ZIP MIAMI FL 33056 CITY-ST-ZIP Addition ☐ Delete BitE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY+ST-7IP Delete HHE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TOTLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-SI-7/P 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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