

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037653

Entity Name: M.G.M., INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2060 N.W. 1ST AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2060 N.W. 1ST AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0748874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER G. GRUBER, P.A.
9100 SOUTH DADELAND BLVD.
SUITE 910
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PETER G. GRUBER, P.A.
18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 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: PETER G. GRUBER, ESQUIRE

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SASSO, ROBERT
Address: 5721 S.W. 32ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ROBERT W. SASSO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date