

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024270

Entity Name: MGM CASE MANAGEMENT SERVICES, INC

Current Principal Place of Business:

14411 COMMERCE WAY
320
MIAMI, FL 33016

Current Mailing Address:

14411 COMMERCE WAY
320
MIAMI, FL 33016

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEFFREY, DOUGLAS J ESQ.
6625 MIAMI LAKES DRIVE EAST
379
MIAMI, FL 33014 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: DOUGLAS J JEFFREY, ESQ.

01/09/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RIVERO, SAIMARY
Address 14411 COMMERCE WAY
City-State-Zip: MIAMI FL 33016

Title VP
Name AGUILERA, PAULINO
Address 14411 COMMERCE WAY
City-State-Zip: MIAMI FL 33016

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: SAIMARY RIVERO

P

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date