

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000013956

Entity Name: MGM LEASING & SALES INC

Current Principal Place of Business:

2901 E LAS OLAS BLVD
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2901 E LAS OLAS BLVD
FORT LAUDERDALE, FL 33316

FEI Number: 45-5319797

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARD, MATTHEW
336 N BIRCH RD
8G
FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WARD, GORDON
Address 336 N BIRCH RD
8G
City-State-Zip: FORT LUADERDALE FL 33304

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: GORDON WARD

P

02/19/2015

Electronic Signature of Signing Officer/Director Detail

Date