

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000058608

Entity Name: M.G.M. DESIGNS & CO., INC.

Current Principal Place of Business:

370 NE 80TH TERRACE
MIAMI, FL 33138

Current Mailing Address:

370 NE 80TH TERRACE
MIAMI, FL 33138 US

FEI Number: 46-1522927

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIRALDO, MONICA
370 NE 80TH TERRACE
MIAMI, FL 33138 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 PSTD
Name GIRALDO, MONICA
Address 370 NE 80TH TERRACE
City-State-Zip: MIAMI FL 33138

Title VP
Name GIRALDO, MONICA
Address 370 NE 80TH TERRACE
City-State-Zip: MIAMI FL 33138

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: MONICA GIRALDO

VP

01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date