

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000101261

Entity Name: MGM EQUITY HOLDINGS, INC.

Current Principal Place of Business:

9055 SW 73RD COURT #1107
MIAMI, FL 33156

Current Mailing Address:

9055 SW 73RD COURT #1107
MIAMI, FL 33156

FEI Number: 46-1791293

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESPINOSA, JEANNIE CPA
2300 CORAL WAY #202
MIAMI, FL 33145 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 DP
Name GARAVANO, MAURICIO M
Address 9055 SW 73RD COURT #1107
City-State-Zip: MIAMI FL 33156

Title DS
Name ARRAZELA, LAURA M
Address 9055 SW 73RD COURT #1107
City-State-Zip: MIAMI FL 33156

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: MAURICIO M GARAVANO

DP

03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date