2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249428

Entity Name: M G P INC

FILED Apr 20, 2022 **Secretary of State** 2257199371CC

Current Principal Place of Business:

10800 BISCAYNE BLVD SUITE 600 NORTH MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BLVD SUITE 600 NORTH MIAMI, FL 33161 US

FEI Number: 59-0954370 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLENNIUM MANAGEMENT LLC 10800 BISCAYNE BLVD SUITE #600 MIAMI, FL 33161 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: ABRAHAM SHAULSON 04/20/2022

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title MANAGER

SHAULSON, ABRAHAM Name

10800 BISCAYNE BOULEVARD Address

SUITE #600

City-State-Zip: MIAMI FL 33161

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: ABRAHAM SHAULSON **MANAGER**

Electronic Signature of Signing Officer/Director Detail

Date

04/20/2022