

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 249428

**Entity Name:** M G P INC

**Current Principal Place of Business:**

433-41 ST  
MIAMI BCH, FL 33340

**Current Mailing Address:**

C/O THE BERNSTEIN LAW FIRM  
1688 MERIDIAN AVENUE SUITE #418  
MIAMI BEACH, FL 33139 US

**FEI Number:** 59-0954370

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

THE BERNSTEIN LAW FIRM  
1688 MERIDIAN AVENUE  
SUITE #418  
MIAMI BEACH, FL 33139 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:** MICHAEL I BERNSTEIN

03/05/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name BERNSTEIN, MICHAEL  
Address 1688 MERIDIAN AVENUE  
SUITE #418  
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR  
Name SHAULSON, ABRAHAM  
Address 10800 BISCAYNE BOULEVARD  
SUITE #600  
City-State-Zip: MIAMI FL 33161

Title DIRECTOR  
Name KLEIN, AVI  
Address 10800 BISCAYNE BOULEVARD  
SUITE #810  
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

DIRECTOR

03/05/2015

Electronic Signature of Signing Officer/Director Detail

Date