2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249428

Entity Name: M G P INC

FILED
Apr 15, 2024
Secretary of State
1452668807CC

04/15/2024

Date

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 04/15/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title MANAGER

Name SHAULSON, ABRAHAM

Address 10800 BISCAYNE BOULEVARD

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 MGR

Electronic Signature of Signing Officer/Director Detail