2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249428

Entity Name: M G P INC

Current Principal Place of Business:

433-437 W 41 ST MIAMI BCH. FL 33140

Current Mailing Address:

C/O MILLENNIUM MANAGEMENT 10800 BISCAYNE BLVD. SUITE 600 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 02/21/2017

Electronic Signature of Registered Agent

Date

FILED Feb 21, 2017

Secretary of State

CC0814919108

Officer/Director Detail:

Title OWNER/MANAGER

SHAULSON, ABRAHAM Name

10800 BISCAYNE BOULEVARD Address

SUITE #600

MIAMI FL 33161 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ABRAHAM SHAULSON

OWNER/MANAGER

02/21/2017

Date