

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000002674

**Entity Name:** M GROUP INTERNATIONAL, INC.

**Current Principal Place of Business:**

55 MERRICK WAY  
200  
CORAL GABLES, FL 33134

**Current Mailing Address:**

6800 S.W. 40TH STREET,  
494  
MIAMI, FL 33155

**FEI Number:** 65-0978807

**Certificate of Status Desired:** No

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

MENENDEZ, ALBERT  
6800 SW 40 STREET  
494  
MIAMI, FL 33155 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            PRES  
Name            MENENDEZ, ALBERT  
Address        6800 SW 40TH STREET, SUITE 494  
City-State-Zip: MIAMI FL 33155

*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:** ALBERT MENENDEZ

**PRESIDENT**

**04/20/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date