

2019 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

04/08/2019

Electronic Signature of Signing Officer/Director Detail

Date