## 2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098674

Entity Name: MGB ELECTRONICS, CORP.

**Current Principal Place of Business:** 

11376 NW 87 LN MIAMI, FL 33178

**Current Mailing Address:** 

11376 NW 87 LN MIAMI, FL 33178 US

FEI Number: 45-3857304 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRATS, SARA N 11376 NW 87 LN MIAMI, FL 33178 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

FILED Jan 28, 2020

**Secretary of State** 

9437750726CC

Officer/Director Detail:

Title DP Title DST

 Name
 GONZALEZ, MARCOS
 Name
 DANIEL, MARISOL

 Address
 11376 NW 87 LN
 Address
 11376 NW 87 LN

 City-State-Zip:
 MIAMI FL 33178
 City-State-Zip:
 DORAL FL 33178

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.