2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2019
Secretary of State
1767136768CC

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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

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.

SIGNATURE: MARCOS GONZALEZ PRESIDENT 02/19/2019

Electronic Signature of Signing Officer/Director Detail — Date