

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000041990

Entity Name: MLG-USA INC

Current Principal Place of Business:

970 LAKE CARILLON DR STE 300
ST PETERSBURG, FL 33719

Current Mailing Address:

200 2 AVE S #256
ST PETERSBURG, FL 33701

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT INC.
3030 N ROCKY POINT DR STE 150A
TAMPA, FL 33607 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 PRESIDENT
Name GM LEGAL UK LTD
Address 86-90 PAUL STREET
City-State-Zip: LONDON LONDON EC2A 4NE

Title SEC
Name BORDEAUX, J.
Address 200 2ND AVENUE SOUTH # 256
City-State-Zip: ST PETERSBURG FL 33701

Title VP
Name BORDEAUX, J.
Address 970 LAKE CARILLON DR STE 300
City-State-Zip: ST PETERSBURG FL 33719

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: J. BORDEAUX

VP

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date