2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000080873

Entity Name: MG DB MET II, INC.

Current Principal Place of Business:

9090 S. DADELAND BLVD.

SUITE 210 MIAMI, FL 33156

Current Mailing Address:

9090 S. DADELAND BLVD.

SUITE 210

MIAMI, FL 33156

FEI Number: 46-1052292 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEREZ, ALEJANDRO 9090 S. DADELAND BLVD. SUITE 210

MIAMI, FL 33156 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: ALEJANDRO JEREZ 04/29/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title S

Name GLAS, RICARDO Name JEREZ, ALEJANDRO

Address 9090 S. DADELAND BLVD. Address 9090 S. DADELAND BLVD.

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

Title VP

Name PULENTA, LUIS

Address 9090 S. DADELAND BLVD.

SUITE 210

City-State-Zip: MIAMI FL 33156

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2024

Secretary of State

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