

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000083189

Entity Name: MDW GROUP, INC.

Current Principal Place of Business:

1111 N. 46 AVE.
HOLLYWOOD, FL 33021

Current Mailing Address:

1111 N. 46 AVE.
HOLLYWOOD, FL 33021 US

FEI Number: 46-3845074

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TERNEUS, CARMEN CPA
2913 BIRD AVE
MIAMI, FL 33133 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 P
Name EGUIGUREN, CLAUDIA S
Address 1111 N. 46 AVE
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name GARCIA, JUAN J ING.
Address 1111 N. 46 AVE
City-State-Zip: HOLLYWOOD FL 33021

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: CLAUDIA EGUIGUREN

PRESIDENT

01/11/2019

Electronic Signature of Signing Officer/Director Detail

Date