2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000059391

Entity Name: MG OF PLANTATION, INC.

Current Principal Place of Business:

1110 BRICKELL AVE., STE.310 MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE., STE310 MIAMI, FL 33131

FEI Number: 61-1741710

Name and Address of Current Registered Agent:

NS CORPORATE SESRVICES INC. 1110 BRICKELL AVE., STE310 MIAMI, FL 33131 US

FILED Apr 27, 2015

Secretary of State

CC3503341620

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PD	Title	VP
Name	GUERREIRO, MARIO D	Name	CABRAL GUERREIRO, MARIA TEREZA
Address	1110 BRICKELL AVE., STE.310	Address	1110 BRICKELL AVE., STE.310
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	S	Title	т
Name	CABRAL GUERREIRO, MARCIA TEREZA	Name	GUERREIRO FERNANDES, MAIZA CABRAL
Address	1110 BRICKELL AVE., STE.310	Address	1110 BRICKELL AVE., STE.310
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131

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: MARIO DO NASCIMENTO GUERREIRO

D

Electronic Signature of Signing Officer/Director Detail