2023 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NS COMPANY SERVICES LLC 1110 BRICKELL AVE., STE310 MIAMI, FL 33131 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: NELSON SLOSBERGAS 04/28/2023

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2023

Secretary of State

0833391642CC

Officer/Director Detail:

Title Title VΡ

GUERREIRO, MARIO D Name Name CABRAL GUERREIRO, MARIA TEREZA

1110 BRICKELL AVE., STE.310 Address

Address 1110 BRICKELL AVE., STE.310 City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

Title S

Address

Title CABRAL GUERREIRO, MARCIA Name

GUERREIRO FERNANDES, MAIZA Name **TEREZA** CABRAL

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: GUERREIRO, MARIO D

PRESIDENT

04/28/2023