2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000061321

Entity Name: MGD INVESTOR CORP

Current Principal Place of Business:

2300 W 84 STREET SUITE 312 HIALEAH. FL 33016

Current Mailing Address:

2300 W 84 STREET SUITE 312 HIALEAH, FL 33016

FEI Number: 47-4609825 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RESIDENCIAS MGT LLC 2300 W 84 STREET SUITE 312 HIALEAH, FL 33016 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: CESAR GIANGIOBBE 02/26/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

Name DE DOMINICIS, MARCELO C Name FALCIONI, GABRIELA F

Address 2300 W 84 STREET SUITE 312 Address 2300 W 84 STREET SUITE 312

City-State-Zip: HIALEAH FL 33016 City-State-Zip: HIALEAH FL 33016

Title VP

Name DE DOMINICIS, GABRIELA M
Address 2300 W 84 STREET SUITE 312

City-State-Zip: HIALEAH FL 33016

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: DE DOMINICIS, MARCELO

02/26/2020

Date

FILED Feb 26, 2020

Secretary of State

1338139279CC

Electronic Signature of Signing Officer/Director Detail

Date