

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000094359

Entity Name: MG ACCESSORIES AND DISTRIBUTION INC.

Current Principal Place of Business:

12650 NW 25 ST.
SUITE # 112
MIAMI, FL 33182

Current Mailing Address:

12650 NW 25 ST.
SUITE # 112
MIAMI, FL 33182 US

FEI Number: 30-0893087

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAISSMAN , MARA
12650 NW 25 ST.
SUITE # 112
MIAMI, FL 33182 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: WAISSMAN, MARA

01/11/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name WAISSMAN, MARA
Address 12650 NW 25 ST.
SUITE # 112
City-State-Zip: MIAMI FL 33182

Title CEO / DIRECTOR
Name WAISSMANN, DENISE
Address C/O 12650 NW 25 ST.
SUITE # 112
City-State-Zip: MIAMI FL 33182

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: DENISE WAISSMANN

CEO

01/11/2023

Electronic Signature of Signing Officer/Director Detail

Date