2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000094359

Entity Name: MG ACCESSORIES AND DISTRIBUTION INC.

FILED Feb 11, 2019 Secretary of State 6956052495CC

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: Yes

Name and Address of Current Registered Agent:

MG ACC & DIST INC 2100 SALZEDO STREET, STE 300 CORAL GABLES, FL 33134 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: MARA WAISSMANN 02/11/2019

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

SIGNATURE: MARA WAISSMAN

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.

PSD

Electronic Signature of Signing Officer/Director Detail

02/11/2019

Date