2022 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

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

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePSDNameWAISSMAN, MARAAddress12650 NW 25 ST.
SUITE # 112City-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.

PRESIDENT

SIGNATURE: MARA WAISSMAN

Electronic Signature of Signing Officer/Director Detail

FILED Jan 18, 2022 Secretary of State 4614065243CC

Certificate of Status Desired: No

01/18/2022

Date

01/18/2022 Date