

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 22, 2018
Secretary of State
CC8278124628

Entity Name: MGF HOLDINGS GROUP CORP

Current Principal Place of Business:

250 SUNNY ISLES BLVD
UNIT 1502
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

250 SUNNY ISLES BLVD
UNIT 1502
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 81-5232099

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYMAN-WOODWARD CORP
800 BRICKELL AVENUE
SUITE 1410
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FRONTINO BUZZI, MARIA GRAZIA
Address RUA AQUEDUTO 323 CASA C-02
City-State-Zip: BALNEARIO CAMBORIU SC 88339--090

Title VP
Name PAMPLONA BUZZI, CLAUDIO EDUARD
Address RUA AQUEDUTO 323 CASA C-02
City-State-Zip: BALNEARIO CAMBORIU SC 88339--090

Title S
Name FRONTINO BUZZI, CHRISTIAN
Address RUA AQUEDUTO 323 CASA C-02
City-State-Zip: BALNEARIO CAMBORIU SC 88339--090

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: FRONTINO BUZZI , MARIA GRAZIA

P

01/22/2018

Electronic Signature of Signing Officer/Director Detail

Date