2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000038516

Entity Name: MG OPEN BIM CONSULTING INC.

Current Principal Place of Business:

15744 NW 24TH STREET PEMBROKE PINES, FL 33028

Current Mailing Address:

15744 NW 24TH STREET

PEMBROKE PINES. FL 33028 US

FEI Number: 86-3731777 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALDIVIA, JAIME 15744 NW 24TH STREET PEMBROKE PINES, FL 33028 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: JAIME VALDIVIA 04/17/2023

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2023

Secretary of State

3096213801CC

Officer/Director Detail:

Title D/P Title D/VP

Name GALLARDO, MARCOS Name VALDIVIA, JAIME

Address 15744 NW 24TH STREET Address 15744 NW 24TH STREET

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: PEMBROKE PINES FL 33028

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: JAIME VALDIVIA

VP