2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060166

Entity Name: MGA SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

4341 TURNER AVENUE SUITE #2 JACKSONVILLE, FL 32207

Current Mailing Address:

1302 SWEET BRIAR CT MONMOUTH JUNCTION, NJ 08852 US

FEI Number: 59-3414444

Name and Address of Current Registered Agent:

ASSADOGHLI, MARY GRACE 4341 TURNER AVENUE SUITE #2 JACKSONVILLE, FL 32207 US FILED Mar 04, 2022 Secretary of State 3342217653CC

Certificate of Status Desired: Yes

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

Officer/Director Detail :

| Title | PD | Title | MANAGING DIRECTOR |
|-----------------|------------------------|-----------------|--|
| Name | ASSADOGHLI, MARY GRACE | Name | ASSADOGHLI, MARY GRACE CORTEZ 4341 TURNER AVENUE SUITE #2 |
| Address | 4341 TURNER AVE. | Address | |
| City-State-Zip: | JACKSONVILLE FL 32207 | Address | |
| | | City-State-Zip: | JACKSONVILLE FL 32207 |

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: MARY GRACE ASSADOGHLI

PRESIDENT/MANAGING 03/04/2022 DIRECTOR

Date