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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: APOLINAR MARCANO

Electronic Signature of Signing Authorized Person(s) Detail

Entity Name: MG USA INVESTMENTS, LLC

Current Principal Place of Business:

6306 NW 105TH PL SUITE # 302 DORAL, FL 33178

Current Mailing Address:

DOCUMENT# L13000164073

4611 S. UNIVERSITY DR. SUITE # 302 DAVIE, FL 33328 US

FEI Number: 46-4171721

Name and Address of Current Registered Agent:

ALUSEL INC 4611 S. UNIVEERSITY DR. #302 DAVIE, FL 33328 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 | IGNATURE: SELMA GARCIA | | | | | |
|-------------------------------|------------------------------------------|-----------------|---------------------|------|--|--|
| | Electronic Signature of Registered Agent | | | Date | | |
| Authorized Person(s) Detail : | | | | | | |
| Title | MGRM | Title | MANAGER | | | |
| Name | MARCANO, APOLINAR | Name | GARCIA, SELMA L DR. | | | |
| Address | 6306 NW 105 PL | Address | 6306 NW 105 PL | | | |
| City-State-Zip: | DORAL FL 33178 | City-State-Zip: | DORAL FL 33178 | | | |
| Title | MANAGER | | | | | |
| Name | CASARES CARMONA, MAXIMINO | | | | | |
| Address | 4611 S. UNIVERSITY DR. SUITE # 302 | | | | | |
| City-State-Zip: | DAVIE FL 33328 | | | | | |

Certificate of Status Desired: No

02/15/2024

FILED Feb 15, 2024 Secretary of State 4228629223CC

2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

MGRM

Date