2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000164073

Entity Name: MG USA INVESTMENTS, LLC

Current Principal Place of Business:

Current Finicipal Flace of Busin

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

Current Mailing Address:

4611 S. UNIVERSITY DR.

SUITE #302

DAVIE, FL 33328 US

FEI Number: 46-4171721 Certificate of Status Desired: Yes

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: SELMA GARCIA 01/12/2022

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2022

Secretary of State

2766717813CC

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

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.