2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000164073

Entity Name: MG USA INVESTMENTS, LLC

Current Principal Place of Business:

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:

GARCIA, SELMA 3320 NW 84TH WAY COOPER CITY, FL 33024 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

FILED Jan 17, 2020

Secretary of State

2919409678CC

Authorized Person(s) Detail:

Title MGRM Title MANAGER

NameMARCANO, APOLINARNameGARCIA, SELMA L DR.Address3320 NW 84TH WAYAddress3320 NW 84TH WAYCity-State-Zip:COOPER CITY FL 33024City-State-Zip:COOPER CITY FL 33024

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.