

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005819

Entity Name: MGSG CORPORATION

Current Principal Place of Business:

AVE. PPAL. COLINAS DE VALLE ARRIBA
EDIF. FLAMINGO PARK APT3A
CARACAS, DTO. CAPITAL 1080

Current Mailing Address:

55 MERRICK WAY
SUITE 218
CORAL GABLES, FL 33134 US

FEI Number: 98-0227861

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CIRILLO PLAZA & ASSOCIATES
3480 W 84TH ST
SUITE 111
HIALEAH , FL 33018 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: KATERINE CIRILLO

02/02/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name MESSINA, FELIPE
Address AV PPAL COLINAS VALLE ARRIBA
APT 3-A
City-State-Zip: CARACAS VE

Title D
Name GULDALIAN DE MESSINA, SOSSIE
Address AV PPAL COLINAS VALLE ARRIBA
APT 3-A
City-State-Zip: CARACAS VE

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: FELIPE MESSINA

MANAGER

02/02/2024

Electronic Signature of Signing Officer/Director Detail

Date