2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000005819

Entity Name: MGSG CORPORATION

Current Principal Place of Business:

AVE. PPAL. COLINAS DE VALLE ARRIBA EDIF. FLAMINGO PARK APT 3A 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 01/26/2023

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title D

MESSINA, FELIPE Name Name GULDALIAN DE MESSINA, SOSSIE

AV PPAL COLINAS VALLE ARRIBA AV PPAL COLINAS VALLE ARRIBA Address Address

APT 3-A APT 3-A

City-State-Zip: CARACAS VE 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.

FILED Jan 26, 2023

Secretary of State

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