

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003554

Entity Name: MG ENGINEERING D.P.C., CORP.

Current Principal Place of Business:

116 WEST 32ND STREET
NEW YORK, NY 10001

Current Mailing Address:

116 WEST 32ND STREET
NEW YORK, NY 10001 US

FEI Number: 13-3629038

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LICENSESURE LLC
75 N WOODWARD AVENUE #85007
TALLAHASSEE, FL 32313 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

Officer/Director Detail :

Title C
Name GERAZOUNIS, MICHAEL P.E
Address 116 WEST 32ND STREET
City-State-Zip: NEW YORK NY 10001

Title D,VP,T
Name GERAZOUNIS, PETER
Address 116 WEST 32ND STREET
City-State-Zip: NEW YORK NY 10001

Title P,S
Name GERAZOUNIS, MICHAEL
Address 116 WEST 32ND STREET
City-State-Zip: NEW YORK NY 10001

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: MICHAEL GERAZOUNIS

P.E.

04/04/2019

Electronic Signature of Signing Officer/Director Detail

Date