2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08292

Entity Name: M.G. MOTORS, INC.

Current Principal Place of Business:

3650 NW SOUTH RIVER DR

MIAMI, FL 33142

Current Mailing Address:

3650 NW SOUTH RIVER DR MIAMI, FL 33142 US

FEI Number: 59-2475712 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARRIDO, MARIO 3650 NW SOUTH RIVER DR MIAMI, FL 33142 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 04, 2023

Secretary of State

5549718683CC

Officer/Director Detail:

Title Title DTS

Name GARRIDO, MARIO Name GARRIDO, MAGDA

Address 3650 NW SOUTH RIVER DR Address 3650 NW SOUTH RIVER DR

City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI FL 33142

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.