

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055874

Entity Name: MG DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

14963 NW 89TH PLACE
MIAMI LAKES, FL 33018

Current Mailing Address:

14963 NW 89TH PLACE
MIAMI LAKES, FL 33018

FEI Number: 20-2694275

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTERA, SUSEL
14963 NW 89TH PLACE
MIAMI LAKES, 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: SUSEL MONTERA

02/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT

Name MONTERA, ANGEL W

Address 14963 NW 89TH PLACE

City-State-Zip: MIAMI LAKES FL 33018

Title VP

Name MONTERA, SUSEL

Address 14963 NW 89TH PLACE

City-State-Zip: MIAMI LAKES FL 33018

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: SUSEL MONTERA

VP

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date