2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161566

Entity Name: MGP THERAPY, INC.

Current Principal Place of Business:

807 N. ATLANTIC DR LANTANA, FL 33462

Current Mailing Address:

807 N. ATLANTIC DR LANTANA. FL 33462 US

FEI Number: 20-3916043 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, RAUL C 807 N. ATLANTIC DR LANTANA, FL 33462 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 Feb 02, 2015

Secretary of State

CC1238305006

Officer/Director Detail:

Title P Title

NamePEREZ, RAUL CNamePEREZ, RAUL CAddress807 N. ATLANTIC DRAddress807 N. ATLANTIC DRCity-State-Zip:LANTANA FL 33462City-State-Zip:LANTANA FL 33462

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: RAUL C PEREZ PRESIDENT 02/02/2015