2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154507

Entity Name: MG MANAGEMENT GROUP, INC.

Current Principal Place of Business:

9090 S. DADELAND BLVD. SUITE 210 MIAMI, FL 33156 FILED Apr 19, 2022 Secretary of State 9986808404CC

Current Mailing Address:

9090 S. DADELAND BLVD.

SUITE 210

MIAMI, FL 33156 US

FEI Number: 20-8067435 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEREZ, ALEJANDRO 9090 S. DADELAND BLVD. SUITE 210 MIAMI, FL 33156 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: ALEJANDRO JEREZ 04/19/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title S

Name GLAS, RICARDO D Name JEREZ, ALEJANDRO

Address 9090 S. DADELAND BLVD. STE.210 Address 9090 S. DADELAND BLVD. STE. 210

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

Title VP

Name PULENTA, LUIS A

Address 9090 S. DADELAND BLVD. STE. 210

City-State-Zip: MIAMI FL 33156

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.

Ρ

Electronic Signature of Signing Officer/Director Detail