2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039166

Entity Name: MGN, INC.

Current Principal Place of Business:

716 N. FEDERAL HWY.

HALLANDALE BEACH, FL 33009

Current Mailing Address:

716 N. FEDERAL HWY.

HALLANDALE BEACH. FL 33009

FEI Number: 26-4817636 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELTORO, MAGIN 1801 S. OCEAN DRIVE APT. 234 HALLANDALE BEACH, FL 33009 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 Apr 29, 2014

Secretary of State

CC6456532410

Officer/Director Detail:

Title PRES

Name DELTORO, MAGIN

Address 1801 S. OCEAN DRIVE #234

SIGNATURE: MAGIN DEL TORO

City-State-Zip: HALLANDALE BEACH FL 33009

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.

PRESIDENT