2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039166

Entity Name: MGN, INC.

Current Principal Place of Business:

2500EAST HALLANDALE BEACH BLV

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HALLANDALE BEACH, FL 33009

Current Mailing Address:

2500 EAST HALLANDALE BEACH BLV

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HALLANDALE BEACH, FL 33009 US

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

Name and Address of Current Registered Agent:

DELTORO, MAGIN 455 GOLDEN ISLES DRIVE 310

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: MAGIN DELTORO 03/21/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES

Name DELTORO, MAGIN

Address 455 GOLDEN ISLES DRIVE

310

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.

SIGNATURE: MAGIN DELTORO PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

03/21/2017

FILED Mar 21, 2017

Secretary of State

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