2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039166

Entity Name: MGN, INC.

Current Principal Place of Business:

500 STIRLING ROAD DANIA BEACH. FL 33004

Current Mailing Address:

500 STIRLING ROAD

DANIA BEACH, FL 33009 US

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

Name and Address of Current Registered Agent:

DELTORO, MAGIN 111 SW 6 STREET 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 05/03/2024

Electronic Signature of Registered Agent

Date

FILED May 03, 2024

Secretary of State

2627193895CC

Officer/Director Detail:

Title PRES Title SECRETARY

NameDELTORO, MAGINNameBORGES, JORGETEAddress111 SW 6 STREETAddress111SW 6 STREET

City-State-Zip: HALLANDALE BEACH FL 33009 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 DEL TORO PRESIDENT 05/03/2024