

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000094473

Entity Name: MDI GROUP, INC.

Current Principal Place of Business:

1800 NE 171 STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1800 NE 171 STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 35-2520785

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELNIKOV, DMITRY
1800 NE 171 STREET
NORTH MIAMI BEACH, FL 33162 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

Officer/Director Detail :

Title PVP
Name MELNIKOV, DMITRY
Address 1800 NE 171 STREET
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title ST
Name MELNIKOV D, MITRY
Address 1800 NE 171 STREET
City-State-Zip: NORTH MIAMI BEACH FL 33162

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: MELNIKOV, DMITRY

PRESIDENT

01/08/2015

Electronic Signature of Signing Officer/Director Detail

Date