2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000066387

Entity Name: MGTRAC INTERNATIONAL CORP

Current Principal Place of Business:

1395 BRICKELL AVE STE 800 MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE STE 800 MIAMI, FL 33131

FEI Number: 47-4773694 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JP GLOBAL BUSINESS SOLUTIONS INC 1395 BRICKELL AVE STE 1380 MIAMI, FL 33131 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 30, 2016

Secretary of State

CC0161049019

Officer/Director Detail:

Title P Title VP

Name SILVA MAIANI, THOMAS F Name DA SILVA SANTOS, JUSSANDALO
Address 1395 BRICKELL AVE STE 800 Address 1395 BRICKELL AVE STE 800

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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

SIGNATURE: SILVA MAIANI, THOMAS F

04/30/2016