

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000046242

Entity Name: M PET GROUP, CORP.

Current Principal Place of Business:

2980 NE 207 STREET
SUITE 701
AVENTURA, FL 33180

Current Mailing Address:

2980 NE 207 STREET
SUITE 701
AVENTURA, FL 33180 US

FEI Number: 83-0610344

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SAN ROMAN, MICHAEL
2980 NE 207 STREET
SUITE 701
AVENTURA, FL 33180 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: MICHAEL SAN ROMAN

02/16/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SAN ROMAN, MICHAEL
Address 1001 E BECK LN
City-State-Zip: PHOENIX AZ 85022

Title VP
Name MENDAL, ABRAHAM
Address 2980 NE 207 STREET
SUITE 701
City-State-Zip: AVENTURA FL 33180

Title S
Name MENDAL, JAIME
Address 2980 NE 207 STREET
SUITE 701
City-State-Zip: AVENTURA FL 33180

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: MICHAEL SAN ROMAN

PRESIDENT

02/16/2024

Electronic Signature of Signing Officer/Director Detail

Date