2021 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: No

Name and Address of Current Registered Agent:

MENDAL, ISAAC 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:

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2021

Secretary of State

5656525466CC

Officer/Director Detail:

Title Title

MENDAL, ISAAC Name Name MENDAL, ABRAHAM 2980 NE 207 STREET Address

2980 NE 207 STREET Address SUITE 701

SUITE 701

City-State-Zip: AVENTURA FL 33189 City-State-Zip: AVENTURA FL 33189

Title S

Name MENDAL, JOELLE 2980 NE 207 STREET Address

SUITE 701

City-State-Zip: AVENTURA FL 33189

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.

Electronic Signature of Signing Officer/Director Detail