

**2021 FLORIDA PROFIT CORPORATION AMENDED 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

**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

P

04/28/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date