2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000097601

Entity Name: MG INVESTMENTS 1, INC.

Current Principal Place of Business:

60 SW 13TH ST APT 1824 MIAMI, FL 33130

Current Mailing Address:

60 SW 13TH ST APT 1824 MIAMI, FL 33130 US

FEI Number: 83-2720205 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC 4885 NW 7TH AVE MIAMI, FL 33127 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: PRZYSTUP,BRIAN 04/30/2021

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2021

Secretary of State

7651990272CC

Officer/Director Detail:

Title DPST Title VP

Name GARCIA DE LA CAMPA, MIGUEL A Name FLORES FUENTES, CLAUDA E

Address 60 SW 13TH ST APT 1824 Address 60 SW 13TH ST

APT 1824

City-State-Zip: MIAMI FL 33130

City-State-Zip: MIAMI FL 33130

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.