

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000044903

**Entity Name:** MGL SECURITY CONSULTING, INC.

**Current Principal Place of Business:**

172 WEST FLAGLER STREET  
2ND FLOOR  
MIAMI, FL 33130

**Current Mailing Address:**

2139 SE 5TH AVE  
CAPE CORAL, FL 33990 US

**FEI Number:** 84-3331779

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BRIAN K LEWIS, CPA, LLC  
2139 SE 5TH AVE  
CAPE CORAL, FL 33990 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 LALLA, MICHAEL G JR  
Address 172 WEST FLAGLER STREET  
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.*

SIGNATURE: MICHAEL LALLA

PRESIDENT

04/23/2024

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

\_\_\_\_\_  
Date