

2020 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:

172 WEST FLAGLER STREET
2ND FLOOR
MIAMI, FL 33130 UN

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

OWNER

07/02/2020

Electronic Signature of Signing Officer/Director Detail

Date