2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L24000332903

Entity Name: MRG GROUP USA LLC

Current Principal Place of Business:

1346 CURRENT PL HAINES CITY, FL 33844

Current Mailing Address:

1346 CURRENT PL HAINES CITY. FL 33844 US

FEI Number: 99-4267495 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEDIEROS SOUZA CORP 1711 AMAZING WAY, STE 213 OCOEE, FL 34761 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 Feb 09, 2025

Secretary of State

1838489233CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name RAFAEL P VIEIRA SANTANA Name GRAZIELE RIQUELME DE PAULA

Address 1346 CURRENT PL Address 1346 CURRENT PL

City-State-Zip: HAINES CITY FL 33844 City-State-Zip: HAINES CITY FL 33844

Title AMBR

Name ALMIR DE ALMEIDA
Address 1346 CURRENT PL
City-State-Zip: HAINES CITY FL 33844

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAFAEL P VIEIRA SANTANA

AMBR

02/09/2025