

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000002166

**Entity Name:** MGF US INC

**Current Principal Place of Business:**

13810 HOLLISTER RD, SUITE 130  
HOUSTON, TX 77086

**Current Mailing Address:**

154 HIGHWAY 540B, BOX 390  
GORE BAY, OC US

**FEI Number:** 76-0034169

**Certificate of Status Desired:** No

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

KING LAW FIRM  
1001 BRICKELL BAY DRIVE, SUITE 1812  
MIAMI, FL 33131 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 DIR  
Name SMITH, GORDON  
Address 154 HWY 540B  
City-State-Zip: GORE BAY ON

Title DIR  
Name MACLEOD, MYLES  
Address 154 HWY 540B  
City-State-Zip: GORE BAY ON

Title VP  
Name BARNES, CLIFFORD  
Address 154 HWY 540B  
City-State-Zip: GORE BAY ON

Title SEC  
Name BARNES, CLIFFORD  
Address 154 HWY 540B  
City-State-Zip: GORE BAY ON

Title PRES  
Name RAMIREZ, MARK  
Address 13810 HOLLISTER RD, SUITE 130  
City-State-Zip: HOUSTON TX 77086

Title VP  
Name LOMELO, COURTNEY  
Address 13810 HOLLISTER RD, SUITE 130  
City-State-Zip: HOUSTON TX 77086

*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:** BARNES , CLIFFORD

VP

04/30/2021

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

\_\_\_\_\_  
Date