

2023 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: MARK RAMIREZ

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04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date