

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000002478

**Entity Name:** MGAE INC.

**Current Principal Place of Business:**

9220 WINNETKA AVENUE  
CHATSWORTH, CA 91311

**Current Mailing Address:**

9220 WINNETKA AVENUE  
CHATSWORTH, CA 91311 US

**FEI Number:** 95-3726898

**Certificate of Status Desired:** No

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

COGENCY GLOBAL INC.  
115 NORTH CALHOUN STREET  
SUITE 4  
TALLAHASSEE, FL 32301 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           CEOD  
Name           LARIAN, ISAAC  
Address        9220 WINNETKA AVENUE  
City-State-Zip: CHATSWORTH CA 91311

Title           VP, ASST. SECRETARY  
Name           RISHA, ELIZABETH  
Address        9220 WINNETKA AVENUE  
City-State-Zip: CHATSWORTH CA 91311

Title           CFO  
Name           ELLIOTT, MARTIN  
Address        9220 WINNETKA AVENUE  
City-State-Zip: CHATSWORTH CA 91311

Title           SECRETARY  
Name           MAKABI, JAHANGIR  
Address        9220 WINNETKA AVENUE  
City-State-Zip: CHATSWORTH CA 91311

Title           ASST. SECRETARY  
Name           MAKABI, SHIRIN  
Address        9220 WINNETKA AVENUE  
City-State-Zip: CHATSWORTH CA 91311

Title           D  
Name           OMID, NOUR  
Address        9220 WINNETKA AVENUE  
City-State-Zip: CHATSWORTH CA 91311

*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:** ELIZABETH RISHA

VP, ASST. SECRETARY

04/05/2022

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

\_\_\_\_\_  
Date