

**2023 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 CEO, DIRECTOR  
Name LARIAN, ISAAC  
Address 9220 WINNETKA AVENUE  
City-State-Zip: CHATSWORTH CA 91311

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

Title VP, DIRECTOR  
Name LARIAN, JASON  
Address 9220 WINNETKA AVENUE  
City-State-Zip: CHATSWORTH CA 91311

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

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

Title DIRECTOR  
Name KANDA, HARSH  
Address 9220 WINNETKA AVENUE  
City-State-Zip: CHATSWORTH CA 91311

Title DIRECTOR  
Name BARAD, JILL  
Address 9220 WINNETKA AVENUE  
City-State-Zip: CHATSWORTH CA 91311

Title DIRECTOR  
Name LARIAN, JASMIN  
Address 9220 WINNETKA AVENUE  
City-State-Zip: CHATSWORTH CA 91311

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*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

**SECRETARY, GENERAL  
COUNSEL**

**01/26/2023**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR

Name GYANI, MOHAN

Address 9220 WINNETKA AVENUE

City-State-Zip: CHATSWORTH CA 91311