

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007151

Entity Name: MDG USA INC.

Current Principal Place of Business:

2940 BRISTOL CIRCLE
OAKVILLE, ON L6H 6G4

Current Mailing Address:

3422 OLD CAPITAL TRAIL, PMB #1998
WILMINGTON, DE 19808 US

FEI Number: 98-1475057

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name VARAKLIC, MILOS
Address 2940 BRISTOL CIRCLE
City-State-Zip: OAKVILLE ON L6H 6G4

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: MILOS VARAKLIC

PRESIDENT

03/09/2023

Electronic Signature of Signing Officer/Director Detail

Date