2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099670

Entity Name: MMG REAL ESTATE, INC.

Current Principal Place of Business:

9171 SOUTH DIXIE HIGHWAY PINECREST, FL 33156

Current Mailing Address:

9171 SOUTH DIXIE HIGHWAY PINECREST, FL 33156 US

FEI Number: 57-1158295 Certificate of Status Desired: No

FILED Feb 24, 2020

Secretary of State

7501017632CC

Date

Date

Name and Address of Current Registered Agent:

NAVARRO, MARCEL L 9171 SOUTH DIXIE HIGHWAY PINECREST, FL 33156 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: MARCEL NAVARRO 02/24/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title DIRECTOR

Name PICO, MARTIN Name NAVARRO, MARCEL L

Address 9171 SOUTH DIXIE HIGHWAY Address 9171 SOUTH DIXIE HIGHWAY

City-State-Zip: PINECREST FL 33156 City-State-Zip: PINECREST FL 33156

Title DIRECTOR Title VP

Name NAVARRO, GABRIEL L Name NAVARRO, JOSE F

Address 9171 SOUTH DIXIE HIGHWAY Address 9171 SOUTH DIXIE HIGHWAY

City-State-Zip: PINECREST FL 33156 City-State-Zip: PINECREST FL 33156

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: MARTIN PICO PD 02/24/2020