

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

Filing Date: 08/13/2020 10:49:12

BUSINESS INFORMATION

BUSINESS NAME : MH PREMIUM SOLUTIONS, INC
CONTROL NUMBER : 19134266
BUSINESS TYPE : Domestic Profit Corporation
ANNUAL REGISTRATION PERIOD : 2020, 2021

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 3740 CLUB DRIVE- GRANDE CLUB APARTMENTS, APT 1109,
DULUTH, GA, 30096, USA
REGISTERED AGENT NAME : MARIO HENAO SANCHEZ
REGISTERED OFFICE ADDRESS : 3740 CLUB DRIVE, APT 1109, DULUTH, GA, 30096, USA
REGISTERED OFFICE COUNTY : Gwinnett

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 3740 CLUB DRIVE- GRANDE CLUB APARTMENTS, APT 1109,
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REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
MARIO HENAO SANCHEZ	CEO	3740 CLUB DRIVE, APT 1109 GRANDE CLUB APART, DULUTH, GA, 30096, USA
MARIO HENAO SANCHEZ	CFO	3740 CLUB DRIVE, APT 1109 GRANDE CLUB APART, DULUTH, GA, 30096, USA
MARIO HENAO SANCHEZ	Secretary	3740 CLUB DRIVE, APT 1109 GRANDE CLUB APART, DULUTH, GA, 30096, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : MARIO HENAO SANCHEZ
AUTHORIZER TITLE : Registered Agent