

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067458

Entity Name: MGA ADVENTURES INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

1005 VILLAGIO CIRCLE #204
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

1005 VILLAGIO CIRCLE #204
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 99-0367956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPANA, MARCELLO
1005 VILLAGIO CIRCLE #204
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: CAMPANA, MARCELLO
Address: 1005 VILLAGIO CIRCLE #204
City-St-Zip: SARASOTA, FL 34237

Title: DV
Name: CAMPANA, GIOVANNI
Address: 1005 VILLAGIO CIRCLE #204
City-St-Zip: SARASOTA, FL 34237

Title: DTS
Name: CAMPANA, ANDREA L
Address: 1005 VILLAGIO CIRCLE #204
City-St-Zip: SARASOTA, FL 34237

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: MARCELLO CAMPANA

DP

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date