2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060166

Entity Name: MGA SYSTEMS INTERNATIONAL, INC.

FILED
Jan 11, 2017
Secretary of State
CC6674035012

Current Principal Place of Business:

4341 TURNER AVENUE SUITE #2 JACKSONVILLE, FL 32207

Current Mailing Address:

9378 ARLIINGTON EXPRESSWAY SUITE 345 JACKSONVILLE, FL 32225 US

FEI Number: 59-3414444 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASSADOGHLI, MARY GRACE 4341 TURNER AVENUE SUITE #2 JACKSONVILLE, FL 32207 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 PD Title COO

Name ASSADOGHLI, MARY GRACE Name VILLANUEVA, AILEEN IANNE VIOLA

Address 4341 TURNER AVE. Address 4341 TURNER AVENUE

SUITE #2

City-State-Zip: JACKSONVILLE FL 32207

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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.