

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044803

FILED
Feb 19, 2012
Secretary of State

Entity Name: MGA ACCOUNTANTS & CONSULTANTS, INC.

Current Principal Place of Business:

2929 SW 3RD AVE.
STE 612
MIAMI, FL 33129

New Principal Place of Business:

2701 S BAYSHORE DRIVE
SUITE 401
MIAMI, FL 33133

Current Mailing Address:

PO BOX 453208
MIAMI, FL 332545

New Mailing Address:

2701 S BAYSHORE DRIVE
SUITE 401
MIAMI, FL 33133

FEI Number: 01-0670123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, MIRTHA
2929 SW 3RD AVE.
612
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

AGUIRRE, MIRTHA
2701 S BAYSHORE DRIVE
SUITE 401
MIAMI, FL 33133 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:

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUIRRE, MIRTHA GUERRA
Address: 2701 S BAYSHORE DRIVE, SUITE 401
City-St-Zip: MIAMI, FL 33133

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: MIRTHA GUERRA AGUIRRE

P

02/19/2012

Electronic Signature of Signing Officer or Director

Date