

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019808

Entity Name: MGAG GROUP, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2955 W BAY DRIVE
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

2955 W BAY DRIVE
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 20-8436702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELOV, GEORGI K
11440 8TH WAY N APT. 204
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

KOLEV, MILEN
720 NORTH VILLAGE DRIVE
103
ST PETERSBURG, FL 33716 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: MILEN KOLEV

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOLEV, MILEN
Address: 720 NORTH VILLAGE DRIVE, APT 103
City-St-Zip: ST PETERSBURG, FL 33716 US

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: MILEN KOLEV

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date