

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101044

FILED
Feb 10, 2012
Secretary of State

Entity Name: MGA MIAMI & ASSOCIATES, INC.,

Current Principal Place of Business:

11921 SO DIXIE HIGHWAY
SUITE 201
PINECREST, FL 33156

New Principal Place of Business:

1550 MADRUGA AVE
110
CORAL GABLES, FL 33146

Current Mailing Address:

11921 SO DIXIE HIGHWAY
SUITE 201
PINECREST, FL 33156

New Mailing Address:

P O BOX 163000
MIAMI, FL 33116

FEI Number: 27-4311574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALDELOMAR, PETER
11921 SO DIXIE HIGHWAY
SUITE 201
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

BALDELOMAR, PETER
1550 MADRUGA AVE
110
CORAL GABLES, FL 33116 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: PETER BALDELOMAR

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALDELOMAR, PETER
Address: 1550 MADRUGA AVE SUITE 110
City-St-Zip: CORAL GABLES, FL 33146

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: PETER BALDELOMAR

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date