

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092671

FILED
Feb 20, 2012
Secretary of State

Entity Name: MGA CONSULTANTS, INC.

Current Principal Place of Business:

2701 S BAYSHORE DRIVE
SUITE 401
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 453208
MIAMI, FL 33245

New Mailing Address:

2701 S BAYSHORE DRIVE
SUITE 401
MIAMI, FL 33133

FEI Number: 45-3663272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, HORACIO S
2701 S BAYSHORE DRIVE
SUITE 401
MIAMI, FL 33133 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: P
Name: AGUIRRE, HORACIO S
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: HORACIO S AGUIRRE

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date