

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084814

Entity Name: MGA SERVICES COMPANY

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

28 W FLAGLER
500
MIAMI, FL 33130 US

New Principal Place of Business:

28 W FLAGLER SUITE
500
MIAMI, FL 33130 US

Current Mailing Address:

1370 NW 16 STREET
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 65-0796856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADO, MARTA G
28 W FLAGLER
SUITE 500
MIAMI, FL 33130 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/S
Name: AMADO, MARTA G
Address: 28 W FLAGLER SUITE 500
City-St-Zip: MIAMI, FL 33130

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: MARTA AMADO

P/S

04/08/2011

Electronic Signature of Signing Officer or Director

Date