2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092671

Entity Name: MGA CONSULTANTS, INC.

Current Principal Place of Business:

Current Frincipal Flace of Busine

2701 S BAYSHORE DRIVE SUITE 401 MIAMI, FL 33133

Current Mailing Address:

2701 S BAYSHORE DRIVE SUITE 401 MIAMI, FL 33133

FEI Number: 45-3663272 Certificate of Status Desired: No

Name and Address of Current 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: MIRTHA GUERRA AGUIRRE

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title SECRETARY

Name AGUIRRE, HORACIO S Name AGUIRRE, MIRTHA

Address 2701 S BAYSHORE DRIVE, SUITE 401 Address 2701 S BAYSHORE DRIVE

SUITE 401

FILED Apr 22, 2014

Secretary of State

CC5666810286

04/22/2014

City-State-Zip: MIAMI FL 33133 City-State-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 AGUIRRE