

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092671

Entity Name: MGA CONSULTANTS, INC.

Current Principal Place of Business:

999 PONCE DE LEON BLVD.
1030
CORAL GABLES, FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD.
1030
CORAL GABLES, FL 33134 US

FEI Number: 45-3663272

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGUIRRE, MIRTHA GUERRA
999 PONCE DE LEON BLVD.
1030
CORAL GABLES, FL 33134 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

04/22/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name AGUIRRE, HORACIO S
Address 999 PONCE DE LEON BLVD.
1030
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name AGUIRRE, MIRTHA
Address 999 PONCE DE LEON BLVD.
1030
City-State-Zip: CORAL GABLES FL 33134

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 GUERRA AGUIRRE

PRESIDENT

04/22/2016

Electronic Signature of Signing Officer/Director Detail

Date