

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092671

Entity Name: MGA CONSULTANTS, INC.

Current Principal Place of Business:

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

04/25/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name AGUIRRE, HORACIO S
Address 2701 S BAYSHORE DRIVE, SUITE 401
City-State-Zip: MIAMI FL 33133

Title SECRETARY
Name AGUIRRE, MIRTHA
Address 2701 S BAYSHORE DRIVE
SUITE 401
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: HORACIO S AGUIRRE

PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date