2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000072302

Entity Name: MGA INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

3918 BROOKMYRA DR ORLANDO. FL 32837

Current Mailing Address:

3918 BROOKMYRA DR ORLANDO, FL 32837 US

FEI Number: 46-0849147 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX DIRECT INCORPORATED 5619 INTERNATIONAL DR ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2013

Secretary of State

CC5150060403

Officer/Director Detail:

Title P Title VP

Name ALEVATO, MAURILIO G Name ALEVATO, MARIA DO CARMO

Address 3918 BROOKMYRA DR Address 3918 BROOKMYRA DR
City-State-Zip: ORLANDO FL 32837 City-State-Zip: ORLANDO FL 32837

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: MAURILIO GIOVANNI ALEVATO

PRESIDENT

01/28/2013