

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044363

Entity Name: MAGIPORT GROUP, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

117 S RIVERSIDE DR
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

PO BOX 1730
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 65-1003275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALENCAR, GINETON
117 S RIVERSIDE DR
POMPANO, FL 33062 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: PTD
Name: ALENCAR, GINETON
Address: 117 S RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: VSD
Name: ALENCAR, M. ANTONIETA
Address: 117 S RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

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: GINETON ALENCAR

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date