2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008269

Entity Name: MAGISTERIUM, INC.

Current Principal Place of Business:

10951 SW 64TH ST. MIAMI. FL 33173

Current Mailing Address:

10951 SW 64TH ST. MIAMI, FL 33173

FEI Number: 02-0559055 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, MARIA TERESA 14041 SW 37TH TERR MIAMI, FL 33175 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 31, 2013

Secretary of State

CC6315842957

Officer/Director Detail:

Title PD Title I

Name DE AVILA, GERARDO Name LOPEZ, EMILIO

Address 10951 SW 64TH ST. Address 8495 SW 56TH STREET

City-State-Zip: MIAMI FL 33173 City-State-Zip: MIAMI FL 33165

Title D Title D

 Name
 PEREDA, MANUEL
 Name
 MERIDA, OSCAR

 Address
 9621 SW 77TH ST.
 Address
 731 NE 3RD PL.

 City-State-Zip:
 MIAMI FL 33173
 City-State-Zip: HIALEAH FL 33010

Title D Title

Name CUBA, CARLOS Name RAMOS, LUCILO JR

Address 6031 SW 95TH CT. Address 5201 BLUE LAGOON DRIVE, SUITE 909

City-State-Zip: MIAMI FL 33173

City-State-Zip: MIAMI FL 33126

Title SECRETARY
Name PEREZ, MARIA T
Address 14041 SW 37 TERR
City-State-Zip: MIAMI FL 33175

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERARDO DEAVILA PRESIDENT 01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date