

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083758

Entity Name: MAGUS HOLDING II, CORP.

Current Principal Place of Business:

155 SOUTHWEST 25TH ROAD
MIAMI, FL 33129

Current Mailing Address:

155 SOUTHWEST 25TH ROAD
MIAMI, FL 33129

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LA TORRIENTE, COSME ESQ.
155 SOUTHWEST 25TH ROAD
MIAMI, FL 33129 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

Officer/Director Detail :

Title D/P
Name PERDOMO, GUSTAVO A
Address 4100 SALZEDO ST., UNIT 804
City-State-Zip: CORAL GABLES FL 33146

Title DVPS
Name TARASCIO DE PERDOMO, MAYELA A
Address 4100 SALZEDO ST., UNIT 804
City-State-Zip: CORAL GABLES FL 33146

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: PERDOMO, GUSTAVO A.

PRES.

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date