2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000022400

Entity Name: MAGUS HOLDINGS USA, CORP.

Current Principal Place of Business:

4100 SALZEDO ST. UNIT 804

C. GABLES, FL 33146

Current Mailing Address:

4100 SALZEDO ST. UNIT 804

C. GABLES, FL 33146 US

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

FILED Apr 30, 2015

Secretary of State

CC2200792706

Officer/Director Detail:

Title PD Title VSD

NamePERDOMO, GUSTAVO ANameDE PERDOMO, MAYELA TAddress4100 SALZEDO STREET #804Address4100 SALZEDO STREET #804City-State-Zip:CORAL GABLES FL 33146City-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.