2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000050596

Entity Name: M'AGINE INCORPORATED

Current Principal Place of Business:

3850 MAX PLACE

#204

BOYNTON BEACH, FL 33436

Current Mailing Address:

3850 MAX PLACE #204

BOYNTON BEACH, FL 33436 US

FEI Number: 46-2995409 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 29, 2015

Secretary of State

CC6044703463

Officer/Director Detail:

Title P/VP Title S/T

NameDALY, MARILYNNameDALY, MARILYNAddress3850 MAX PLACEAddress3850 MAX PLACE

#204 #204

City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: BOYNTON BEACH FL 33436

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.

PRESIDENT

SIGNATURE: MARILYN DALY