

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546724

FILED
Feb 11, 2011
Secretary of State

Entity Name: MAGU DISTRIBUTORS, INC.

Current Principal Place of Business:

7432 N.W. 8 STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7432 N.W. 8 STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-1766797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASERI, ROBERT
7432 N.W. 8TH STREET
MIAMI, FL 33126 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: GUTIERREZ, JOSE M.
Address: 7432 N.W. 8TH ST.
City-St-Zip: MIAMI, FL 33126

Title: STD
Name: MASERI, ROBERTO
Address: 7432 N.W. 8TH ST.
City-St-Zip: MIAMI, FL 33126 US

Title: AT
Name: CRUZ, FELIX D
Address: 7891 W. FLAGLER STREET #418
City-St-Zip: MIAMI, FL 33144 US

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: ROBERT J. MASERI

VP

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date