2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546724

Entity Name: MAGU DISTRIBUTORS, INC.

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7432 N.W. 8 STREET MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7432 N.W. 8 STREET MIAMI, FL 33126

FEI Number: 59-1766797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASERI, ROBERT 7432 N.W. 8TH STREET MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: VP-0

 Name:
 GUTIERREZ, JOSE M.

 Address:
 7432 N.W. 8TH ST.

 City-St-Zip:
 MIAMI, FL 33126

Title: PRES

 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 PRES 02/20/2012