2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

NATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTS

Jan 31, 2007 8:00 am Secretary of State DOCUMENT # 678186.... 01-31-2007 90053 047 ***150.00 1. Entity Name MAGY CORP. Principal Place of Business Mailing Address AUDDIOIA 11301 NW 64TH TERR 11301 NW 64TH TERR MIAMI, FL 33178 US MIAMI, FL 33178 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 59-2039892 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNANDEZ, ISRAEL Street Address (P.O. Box Number is Not Acceptable) 11301 NW 64 TERRACE MIAMI, FL 33178 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change **TITLE** ☐ Delete TITLE ☐ Addition EREZ MAGALY HERNANDEZ, ISRAEL NAME NAME 11301 NW 64 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33071 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME PEREZ, JOSE NAME STREET ADDRESS 264 ASH ST. STREET ADDRESS C/TY-ST-7IP ENGLEWOOD CLES, NJ 07632 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this feport or supplemental report is true-land accurate and that my 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 outrustee empower edito execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other line empowered.

FILED