

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62764

Entity Name: M.A.G. SALES, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

10850 NW 27TH STREET
MIAMI, FL 33172

New Principal Place of Business:

10850 NW 27TH STREET
DORAL, FL 33172

Current Mailing Address:

10850 NW 27TH STREET
MIAMI, FL 33172

New Mailing Address:

10850 NW 27TH STREET
DORAL, FL 33172

FEI Number: 59-2155170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDY, ALLEN
10850 NW 27TH STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LUNDY, ALLEN
10850 NW 27TH STREET
DORAL, FL 33172 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LUNDY, ALLEN
Address: 10850 NW 27TH STREET
City-St-Zip: MIAMI, FL 33172

Title: DVS () Delete
Name: SAJICHI, MICHAEL
Address: 1300 WYND HAMHAHES
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LUNDY, ALLEN
Address: 10850 NW 27TH STREET
City-St-Zip: DORAL, FL 33172

Title: DVS (X) Change () Addition
Name: SAJECKI, MICHAEL
Address: 1300 WYNDHAM LAKES
City-St-Zip: ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLEN LUNDY

DPT

03/23/2009

Electronic Signature of Signing Officer or Director

Date