

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58025

Entity Name: MAGESCO, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

7010 NE 4TH COURT
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7010 NE 4TH COURT
MIAMI, FL 33138

New Mailing Address:

FEI Number: 59-2823283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTHIER, MARC
7010 NE 4TH COURT
MIAMI, FL 33138 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: PD
Name: GAUTHIER, MARC
Address: 5815 SW 146TH CT.
City-St-Zip: MIAMI, FL

Title: STD
Name: GAUTHIER, MICHELLE
Address: 5815 SW 146TH CT.
City-St-Zip: MIAMI, FL

Title: VD
Name: BAZILE, FRANTZ
Address: 5815 SW 146TH CT.
City-St-Zip: MIAMI, FL

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: MARC GAUTHIER

PD

02/03/2011

Electronic Signature of Signing Officer or Director

Date