

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J58025

Entity Name: MAGESCO, INC.

**FILED**  
**Apr 30, 2012**  
**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 (X)

**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 33183

Title: STD  
Name: GAUTHIER, MICHELLE  
Address: 5815 SW 146TH CT.  
City-St-Zip: MIAMI, FL 33183

Title: VD  
Name: BAZILE, FRANTZ  
Address: 5815 SW 146TH CT.  
City-St-Zip: MIAMI, FL 33183

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

PRES

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date