

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34482

Entity Name: MAG TRADING CORP.

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

8274 NW 14TH ST
MIAMI, FL 33126 US

New Principal Place of Business:

2291NW 82 AVE
DORAL, FL 33122 US

Current Mailing Address:

8274 NW 14TH ST
MIAMI, FL 33126 US

New Mailing Address:

2291 NW 82 AVE
DORAL, FL 33122 US

FEI Number: 65-0168519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAND, SERGIO
8763 SW 61 PLACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BAND, SERGIO
2291 NW 82 AVE
DORAL, FL 33122 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:

07/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAND, SERGIO,
Address: 8763 SW 61 PLACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAND, SERGIO,
Address: 2291 NW 82 AVE
City-St-Zip: DORAL, FL 33122

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: ROXANA LONDONO

MNGR

07/23/2008

Electronic Signature of Signing Officer or Director

Date