

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34482

Entity Name: MAG TRADING CORP.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

2291NW 82 AVE
DORAL, FL 33122 US

New Principal Place of Business:

2500 NW 79 AVE
SUITE # 213
DORAL, FL 33122 US

Current Mailing Address:

2291 NW 82 AVE
DORAL, FL 33122 US

New Mailing Address:

2500 NW 79 AVE
SUITE # 213
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
2291 NW 82 AVE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

BAND, SERGIO
2500 NW 79 AVE
SUITE # 213
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: _____

Electronic Signature of Registered Agent

02/05/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAND, SERGIO
Address: 2500 NW 79 AVE SUITE #213
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 LONDOÑO

Electronic Signature of Signing Officer or Director

MGR

02/05/2009

Date