2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L34482

FILED Sep 24, 2010 Secretary of State

Entity Name: MAG TRADING CORP.

Current Principal Place of Business: New Principal Place of Business:

2500 NW 79 AVE SUITE # 213

DORAL, FL 33122 US

Current Mailing Address: 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: 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: BAND, SERGIO

Address: 2500 NW 79 AVE SUITE #213

City-St-Zip: DORAL, FL 33122

Title: VP

Name: LONDONO, ROXANA M Address: 14812 SW 140 CT City-St-Zip: MIAMI, FL 33186

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: SERGIO BAND P 09/24/2010