

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34482

FILED
Apr 30, 2012
Secretary of State

Entity Name: MAG TRADING CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771464
MIAMI, FL 33177 US

New Mailing Address:

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
2500 NW 79 AVE
SUITE # 213
DORAL, FL 33122 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: P
Name: BAND, SERGIO
Address: 2500 NW 79 AVE SUITE #213
City-St-Zip: DORAL, FL 33122

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date