

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24042

FILED
Jan 07, 2011
Secretary of State

Entity Name: MAG WHOLESALE CORPORATION

Current Principal Place of Business:

190 W 23 STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

190 W 23 STREET
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 59-2606876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALBERTO L.
190 W. 23RD STREET
HIALEAH, FL 33010 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: GONZALEZ, ALBERTO L.
Address: 190 W 23RD STREET.
City-St-Zip: HIALEAH, FL 33010

Title: SD
Name: GONZALEZ, ALBERTO
Address: 190 W 23RD STREET
City-St-Zip: HIALEAH, FL 33010

Title: TD
Name: GONZALEZ, ALEJANDRO G.
Address: 190 W 23RD STREET
City-St-Zip: HIALEAH, FL 33010

Title: VPD
Name: GONZALEZ, ALBERTO
Address: 190 W 23RD STREET
City-St-Zip: HIALEAH, FL 33010

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: ALBERTO GONZALEZ

PD

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date