

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24042

FILED  
Jan 11, 2012  
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: GONZALEZ, ALBERTO L.

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

CFO

01/11/2012

\_\_\_\_\_ Date