

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67837

Entity Name: MR. MAGUT, INC.

FILED
Nov 17, 2004
Secretary of State

Current Principal Place of Business:

26820 SW 187 AVE
MIAMI, FL 33031 US

New Principal Place of Business:

1580 W 46 ST
122
HIALEAH, FL 33012 US

Current Mailing Address:

PO BOX 111075
HIALEAH, FL 330111075 US

New Mailing Address:

FEI Number: 65-0040148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MARIANO
26820 SW 187 AVE
MIAMI, FL 33031 US

Name and Address of New Registered Agent:

GUTIERREZ, MARIANO N
8421 SW 21 ST
MIAMI, FL 33155 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: MARIANO N. GUTIERREZ

11/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, MARIANO
Address: 26820 SW 187 AVE
City-St-Zip: MIAMI, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, MARIANO N
Address: 8421 SW 21 ST
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIANO N. GUTIERREZ

P

11/17/2004

Electronic Signature of Signing Officer or Director

Date