2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 08, 2007 08:00 AM Secretary of State DOCUMENT # P00000046126 1. Entity Name MAGIOS, INC. Principal Place of Business Mailing Address 8852 SOUTHERN ORCHARD ROAD N 215 SW 2ND ST FT LAUDERDALE FL 33302 DAVIE FL 33328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 65-1040924 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FEINMAN, STEVEN A ESQ Street Address (P.O. Box Number is Not Acceptable) 8530 STATE ROAD 84 DAVIE FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signarure required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Ba After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE ☐ Defete HILL Change _ [A.jūiiii MAGID, ERIC NAME NAME U00000628298 8852 SOUTHERN ORCHARD ROAD N STREET ADDRESS STREET ADDRESS 02/16/07-80008-020 150.00 DAVIE FL 33328 DITY ST 71P CITY-ST-70P HHLE ☐ Delete TITLE ☐ Change Addition MAGID, BONNIE NAM NAME 8852 SOUTHERN ORCHARD ROAD N STREET ADDRESS STREET ADDRESS DAVIE FL 33328 CITY ST ZIP CITY ST ZIP ☐ Dalete HHE THE ☐ Change 🔲 🍇 kiiii NAM NAME STREET ADDRESS SCREET ADDRESS CITY ST ZIP CHY-SI-ZIP ☐ Delete A jejilu HHE ☐ Change NAM NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-7IP TITLE ☐ Delete HHE ☐ Change Achtilia . NAME SIRFT (ADDRESS STREET ADDRESS CITY-SE ZIP CITY ST-ZIP TITLE Delete ☐ Change Action's NAME STREET ADDRESS STREET LADDRESS CITY ST-71P CHY-ST 28P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficiency 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

ERIC JAN MACIA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR