

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046126

Entity Name: MAGIOS, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

209 - 215 SW 2ND ST
|
FT LAUDERDALE, FL 33302

New Principal Place of Business:

Current Mailing Address:

8852 SOUTHERN ORCHARD ROAD N
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-1040924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINMAN, STEVEN A ESQ
8530 STATE ROAD 84
DAVIE, FL 33324 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: D
Name: MAGID, ERIC
Address: 8852 SOUTHERN ORCHARD ROAD N
City-St-Zip: DAVIE, FL 33328

Title: D
Name: MAGID, BONNIE
Address: 8852 SOUTHERN ORCHARD ROAD N
City-St-Zip: DAVIE, FL 33328

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: ERIC IAN MAGID

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date