2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032619

Entity Name: MAGAYA CORPORATION

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8725 NW 18 TERRACE

209

DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

8725 NW 18 TERRACE

DORAL, FL 33172 US

FEI Number: 65-1096513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, JESUS DAVID DP 8725 NW 18TH TERRACE 209 DORAL, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 RODRIGUEZ, JESUS DAVID

 Address:
 8725 NW 18 TERRACE #209

 City-St-Zip:
 MIAMI, FL 33172 US

Title: DVS

 Name:
 RUZ, GABRIEL T JR

 Address:
 8725 NW 18 TERRACE #209

 City-St-Zip:
 MIAMI, FL 33172

Title: DVT

Name: GARCIA, JOSE Y

Address: 8725 NW 18 TERRACE #209

City-St-Zip: MIAMI, FL 33172

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: JESUS DAVID RODRIGUEZ DP 01/05/2012