2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037852

Entity Name: ARS MAGIRICA, INC.

City-St-Zip:

KEY BISCAYNE, FL 33149

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 158 ALMERIA AVENUE CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 158 ALMERIA AVENUE CORAL GABLES, FL 33134 FEI Number: 65-1099288 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: CASTRO, LOURDES 158 ALMÉRIA AVE MIAMI, FL 33134 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CASTRO, LOURDES Name: Name: 723 CRANDON BLVD PH 5 Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LOURDES CASTRO D 04/26/2007