

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037852

Entity Name: ARS MAGIRICA, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

158 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

765 CRANDON BOULEVARD
402
KEY BISCAVNE, FL 33149

Current Mailing Address:

158 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

765 CRANDON BOULEVARD
402
KEY BISCAVNE, FL 33149

FEI Number: 65-1099288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, LOURDES
158 ALMERIA AVE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CASTRO, LOURDES
765 CRANDON BOULEVARD
402
KEY BISCAVNE, FL 33149 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: LOURDES CASTRO

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTRO, LOURDES
Address: 723 CRANDON BLVD PH 5
City-St-Zip: KEY BISCAVNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: CASTRO, LOURDES
Address: 765 CRANDON BOULEVARD, #402
City-St-Zip: KEY BISCAVNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify 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

MS

04/27/2008

Electronic Signature of Signing Officer or Director

Date