

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113233

Entity Name: MAGITEX INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 836748
MIAMI, FL 33283

New Principal Place of Business:

2791 NW 82 AVE
MIAMI, FL 33122

Current Mailing Address:

13032 SW 5TH ST
MIAMI, FL 33184

New Mailing Address:

2791 NW 82 AVE
MIAMI, FL 33122

FEI Number: 94-3414738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, SERGIO
11867 S.W. 93RD TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

NIETO, SERGIO
4779 COLLINS AVE
1408
MIAMI BEACH, FL 33140 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: NIETO, NEISY
Address: 11867, 93 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: PDST () Delete
Name: NIETO, SERGIO
Address: 11867, 93 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PDST (X) Change () Addition
Name: NIETO, SERGIO
Address: 4779 COLLINS AVE # 1408
City-St-Zip: MIAMI BEACH, FL 33140

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: SERGIO NIETO

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date