

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065708

FILED  
Jun 23, 2005  
Secretary of State

Entity Name: MAGRI GROUP, INC.

**Current Principal Place of Business:**

11120 NE 8 AVE  
BISCAYNE PARK, FL 33161

**New Principal Place of Business:**

4778 WEST COMMERCIAL BLVD.  
TAMARAC, FL 33319

**Current Mailing Address:**

11120 NE 8 AVE  
BISCAYNE PARK, FL 33161

**New Mailing Address:**

4778 WEST COMMERCIAL BLVD.  
TAMARAC, FL 33319

FEI Number: 04-3687119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GUZMAN, MARIO I  
9010 SW 137 AVE, STE 206  
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: SANTOS, GRISELDA E  
Address: 11120 NE 8 AVE  
City-St-Zip: BISCAYNE PARK, FL 33161

Title: DS ( ) Delete  
Name: VILLADOR, RUBEN MANUEL G  
Address: 11120 NE 8 AVE  
City-St-Zip: BISCAYNE PARK, FL 33161

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: SANTOS, GRISELDA E  
Address: 4778 WEST COMMERCIAL BLVD  
City-St-Zip: TAMARAC, FL 33161

Title: DS (X) Change ( ) Addition  
Name: VILLADOR, RUBEN MANUEL G  
Address: 4778 WEST COMMERCIAL BLVD.  
City-St-Zip: TAMARAC, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GRISELDA SANTOS

DP

06/23/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date