

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065708

**FILED**  
**Feb 18, 2012**  
**Secretary of State**

**Entity Name:** MAGRI GROUP, INC.

**Current Principal Place of Business:**

301 NW 80 TE  
MARGATE, FL 33063

**New Principal Place of Business:**

**Current Mailing Address:**

301 NW 80 TE  
MARGATE, FL 33063

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** SANTOS, GRISELDA E  
**Address:** 301 NW 80 TE  
**City-St-Zip:** MARGATE, FL 33063

**Title:** DS  
**Name:** VILLADOR, RUBEN MANUEL G  
**Address:** 301 NW 80 TE  
**City-St-Zip:** MARGATE, FL 33063

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: GRISELDA SANTOS

DP

02/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date