## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000045999

MIAMI LAKES, FL 33018

City-St-Zip:

Entity Name: MAG WORKS, INC.

FILED Apr 24, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 7905 W 20TH COURT 7905 W 20TH AVENUE HIALEAH, FL 33014 HIALEAH, FL 33014 **Current Mailing Address: New Mailing Address:** 9130 S DADELAND BLGD, STE 1101 MIAMI, FL 33156 FEI Number: 04-3755462 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: LAMCHICK, BRUCE 9130 S DADELAND BLGD, STE 1101 MIAMI, FL 33156 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 Title: () Change () Addition MAYANI, SUNIL Name: Name: 7865 SW 124TH ST Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: DT Title: () Change () Addition () Delete GONZALEZ, JAIME Name: Name: 8783 NW 140 LANE Address: Address:

City-St-Zip:

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: SUNIL MAYANI P 04/24/2009