

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045999

Entity Name: MAG WORKS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

7725 W 2ND AVE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7725 W 2ND AVE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 04-3755462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMCHICK, BRUCE
9200 SOUTH DADELAND BLVD, STE 518
MIAMI, FL 33156 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: P
Name: MAYANI, SUNIL
Address: 7865 SW 124TH ST
City-St-Zip: MIAMI, FL 33156

Title: T
Name: GONZALEZ, JAIME
Address: 1791 W 41 STREET
City-St-Zip: HIALEAH, FL 33012

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: SUNIL MAYANI

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date