

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107427

FILED
Mar 03, 2010
Secretary of State

Entity Name: GROUPE MAGINI INTERNATIONAL INC.

Current Principal Place of Business:

108 LAKE SHORE DRIVE
1539
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

4100 N. OCEAN DRIVE
#2502
RIVIERA BEACH, FL 33404

Current Mailing Address:

108 LAKE SHORE DRIVE
1539
NORTH PALM BEACH, FL 33408

New Mailing Address:

4100 N. OCEAN DRIVE
#2502
RIVIERA BEACH, FL 33404

FEI Number: 98-0461269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT, MARIE
108 LAKE SHORE DRIVE
1539
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DUPONT, MARIE
4100 N. OCEAN DRIVE
#2502
RIVIERA BEACH, FL 33404 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: MARIE DUPONT

03/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DUPONT, MARIE
Address: 4100 N. OCEAN DRIVE, #2502
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP
Name: REMILLARD, GIL
Address: 4100 N. OCEAN DRIVE, #2502
City-St-Zip: RIVIERA BEACH, FL 33404

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: MARIE DUPONT

P

03/03/2010

Electronic Signature of Signing Officer or Director

Date