

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107427

FILED
Apr 29, 2011
Secretary of State

Entity Name: GROUPE MAGINI INTERNATIONAL INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date