

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047309

FILED
Apr 26, 2007
Secretary of State

Entity Name: MAG REALTY AND INVESTMENT GROUP CORP.

Current Principal Place of Business:

1601 NW 82ND AVE.
MIAMI, FL 33126

New Principal Place of Business:

7999 NW 81 PLACE
MIAMI, FL 33166

Current Mailing Address:

1601 NW 82ND AVE.
MIAMI, FL 33126

New Mailing Address:

7999 NW 81 PLACE
MIAMI, FL 33166

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MANUEL
1601 NW 82ND AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA, MANUEL
7999 NW 81 PLACE
MIAMI, FL 33166 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: MANUEL GARCIA

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, MANUEL
Address: 1601 NW 82ND AVE.
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: GARCIA, ROSIN
Address: 1601 NW 82ND AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, MANUEL
Address: 7999 NW 81 PLACE
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: GARCIA, ROSSIN
Address: 7999 NW 81 PLACE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL GARCIA

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date