2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048429

Entity Name: MAGENTA COLOR TONER CORP.

FILED Sep 08, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

8221 NW 30TH TERRACE MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

8221 NW 30TH TERRACE 1038 CULP ROAD 300 PINEVILLE, NC 28134

FEI Number: 20-5696789 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:

BRASILEIRO, RODRIGO
621 RAVEN AVE
MIAMI SPRINGS, FL 33166
US

BRASILEIRO, RODRIGO
8221 NW 30TH TERRACE
MIAMI, FL 33122
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: 09/08/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BRASILEIRO, RODRIGO Name: BRASILEIRO, RODRIGO

 Address:
 621 RAVEN AVE
 Address:
 10830 ASPEN BEND CT #811

 City-St-Zip:
 MIAMI SPRINGS, FL 33166 US
 City-St-Zip:
 CHARLOTTE, NC 28277 US

Title: VP () Delete Title: () Change () Addition

 Name:
 FACCIOLO, CARLOS
 Name:

 Address:
 RUA WILSON TORTORO 105
 Address:

 City-St-Zip:
 RIBEIRÃO PRETO, SP 14093-005 BR
 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: RODRIGO BRASILEIRO P 09/08/2008