

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043260

Entity Name: MAG U.S.A., INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

8618 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8618 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, HSI EN
8618 NW 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LIN, HSI E P
8618 NW 66 STREET
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: LIN, HSI EN

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: LIN, HSI EN
Address: 8618 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: SHIH-KANG LIN, JOHN
Address: 8618 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIN, HSI EN
Address: 8618 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: LIN, JOHN S
Address: 8618 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: TS () Change (X) Addition
Name: WANG, HUI W
Address: 8618 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR () Change (X) Addition
Name: HSU, JIIN S
Address: 8618 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

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: LIN, HSI EN

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date