

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043260

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

FILED  
Jan 07, 2010  
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: 20-8808687      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIN, HSI E P  
8618 NW 66 STREET  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

LIN, HSI 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: HSI LIN

01/07/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).****OFFICERS AND DIRECTORS:**

Title: P  
Name: LIN, HSI  
Address: 8618 NW 66 STREET  
City-St-Zip: MIAMI, FL 33166

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

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: HSI LIN

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date