2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077953

Entity Name: MAGI SERVICES, INC.

FILED Apr 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

12030 NW 29 MANOR 7710 NW 50 ST 308

SUNRISE, FL 33323

LAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

12030 NW 29 MANOR 7710 NW 50 ST

SUNRISE, FL 33323

LAUDERHILL, FL 33351

FEI Number: 26-0516339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

308

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

MONTESDEOCA, DIEGO 4987 N UNIVERSITY DRIVE LAUDERHILL, FL 33351 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

ALVAREZ, ADRIANA Name: 7710 NW 50 ST, # 308 Address: City-St-Zip: LAUDERHILL, FL 33351

Title:

Name: ALVAREZ, ADRIANA Address: 7710 NW 50 ST #308 LAUDERHILL, FL 33351 City-St-Zip:

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.

Ρ SIGNATURE: ADRIANA ALVAREZ 04/27/2011