

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002637

FILED
Jan 22, 2011
Secretary of State

Entity Name: MAGUS CONSULTING CORP.

Current Principal Place of Business:

12273 SOUTHWEST 121ST TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12273 SOUTHWEST 121ST TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 22-3974124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAISONNAVE, ROBERTO E
12273 SOUTHWEST 121ST TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: PSD
Name: MAISONNAVE, ROBERTO E
Address: 12273 SOUTHWEST 121ST TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VTD
Name: MAISONNAVE, LILIANA M
Address: 12273 SOUTHWEST 121ST TERRACE
City-St-Zip: MIAMI, FL 33186

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: ROBERTO E MAISONNAVE

PSD

01/22/2011

Electronic Signature of Signing Officer or Director

Date