

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008524

Entity Name: FIN MAG FL2 INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

410 MERIDIAN AVE FLOOR 2
MIAMI BEACH, FL 33139

Current Mailing Address:

410 MERIDIAN AVE FLOOR 2
MIAMI BEACH, FL 33139

New Principal Place of Business:

410 MERIDIAN AVE
FL 2
MIAMI BEACH, FL 33139

New Mailing Address:

410 MERIDIAN AVE
FL 2
MIAMI BEACH, FL 33139

FEI Number: 26-1831110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D. MICHAEL LEWIS, P.A.
475 NE 50 TERRACE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MARINARI, CRISTIANO
410 MERIDIAN AVE
FL 2
MIAMI BEACH, FL 33139 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: CRISTIANO MARINARI

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MALCHIODI, PAOLO
Address: 410 MERIDIAN AVE 2ND FL
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD () Delete
Name: MARINARI, CRISTIANO
Address: 410 MERIDIAN AVE 2ND FL
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MALCHIODI, PAOLO
Address: 410 MERIDIAN AVE FL 2
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD (X) Change () Addition
Name: MARINARI, CRISTIANO
Address: 410 MERIDIAN AVE FL 2
City-St-Zip: MIAMI BEACH, FL 33139

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: CRISTIANO MARINARI

VSD

04/27/2009

Electronic Signature of Signing Officer or Director

Date