

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008526

Entity Name: FIN MAG FL1 INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

410 MERIDIAN AVE FLOOR 2  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

410 MERIDIAN AVE FLOOR 2  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 26-1831087

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

DVPS

04/27/2009

Electronic Signature of Signing Officer or Director

Date