

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008526

Entity Name: FIN MAG FL1 INC.

FILED  
May 07, 2010  
Secretary of State

## Current Principal Place of Business:

410 MERIDIAN AVE FLOOR 2  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

410 MERIDIAN AVE FLOOR 2  
FL.2  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

410 MERIDIAN AVE FLOOR 2  
MIAMI BEACH, FL 33139

## New Mailing Address:

410 MERIDIAN AVE FLOOR 2  
FL.2  
MIAMI BEACH, FL 33139 US

FEI Number: 26-1831087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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: CRISTIANO MARINARI

VP

05/07/2010

Electronic Signature of Signing Officer or Director

Date