

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000008526

FILED
Jun 26, 2010
Secretary of State

Entity Name: FIN MAG FL1 INC.

Current Principal Place of Business:

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

New Principal Place of Business:

201 S. BISCAYNE BLVD.
2800
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

201 S. BISCAYNE BLVD.
2800
MIAMI, FL 33131 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:

BRIDGER, D. ROSS
80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130 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: D. ROSS BRIDGER

06/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CROTTA, CLAUDIO
Address: 201 S. BISCAYNE BLVD., SUITE 2800
City-St-Zip: MIAMI, FL 33130

Title: DS
Name: FABBRINI, SANDRA
Address: 201 S. BISCAYNE BLVD., SUITE 2800
City-St-Zip: MIAMI, FL 33131

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: CLAUDIO CROTTA

DP

06/26/2010

Electronic Signature of Signing Officer or Director

Date