

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013750

FILED
Apr 29, 2012
Secretary of State

Entity Name: MAGS INVESTMENTS LIMITED, INC.

Current Principal Place of Business:

1930 NW 10 ST
DELRAY BEACH, FL 33445

New Principal Place of Business:

5400 N DIXIE HIGHWAY #7
BOCA RATON, FL 33487

Current Mailing Address:

1930 NW 10 ST
DELRAY BEACH, FL 33445

New Mailing Address:

8335 SERENA CREEK AVENUE
BOYNTON BEACH, FL 33473

FEI Number: 26-1906866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MAHENDRA
1930 NW 10 ST
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

PATEL, MAHENDRA
8335 SERENA CREEK AVENUE
BOYNTON BEACH, FL 33473 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARNES, ANTHONY
Address: 8335 SERENA CREEK AVENUE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: VP
Name: PATEL, MAHENDRA
Address: 8335 SERENA CREEK AVENUE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: S
Name: BARNES, SHILA
Address: 8335 SERENA CREEK AVENUE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: T
Name: PATEL, GITA
Address: 8335 SERENA CREEK AVENUE
City-St-Zip: BOYNTON BEACH, FL 33473

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: MAHENDRA PATEL

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date