

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015424

FILED
Feb 04, 2011
Secretary of State

Entity Name: MAG HURRICANE PROTECTION CORP

Current Principal Place of Business:

12210 SW 185 STREET
MIAMI, FL 33177

New Principal Place of Business:

13223 SW 252 LANE
HOMESTEAD, FL 33032

Current Mailing Address:

12210 SW 185 STREET
MIAMI, FL 33177

New Mailing Address:

13223 SW 252 LANE
HOMESTEAD, FL 33032

FEI Number: 26-4290406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARRERO, MAGDIEL
12210 SW 185 STREET
MIAMI, FL FL US

Name and Address of New Registered Agent:

TARRERO, MAGDIEL
13223 SW 252 LANE
HOMESTEAD, FL 33032 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: MAGDIEL TARRERO

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TARRERO, MAGDIEL
Address: 13223 SW 252 LANE
City-St-Zip: HOMESTEAD, FL 33032

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: MAGDIEL TARRERO

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date