

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000038206

FILED
May 23, 2011
Secretary of State

Entity Name: MAG INTERNATIONAL CORP.

Current Principal Place of Business:

5525 BAJA TERRACE
GREENACRES, FL 33463 PB

New Principal Place of Business:

1814 PIERCE DR.
LAKE WORTH, FL 33460 PB

Current Mailing Address:

5525 BAJA TERRACE
GREENACRES, FL 33463 PB

New Mailing Address:

1814 PIERCE DR.
LAKE WORTH, FL 33460 PB

FEI Number: 45-2111565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBIANO, MARCOS J
5525 BAJA TERRACE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

BOUISSA, MERCEDES
1814 PIERCE
LAKE WORTH, FL 33460 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: MERCEDES BOUISSA

05/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOUISSA, MERCEDES
Address: 1814 PIERCE DR.
City-St-Zip: LAKE WORTH, FL 33460 PB

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: MERCEDES BOUISSA

P

05/23/2011

Electronic Signature of Signing Officer or Director

Date