

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052450

Entity Name: MAGESTY WORLD, INC.

FILED
Aug 24, 2010
Secretary of State

Current Principal Place of Business:

2513 NW 72 AVE
SUITE B
MIAMI, FL 33122

New Principal Place of Business:

2513 NW 72ND AVE
STE B
MIAMI, FL 33122 US

Current Mailing Address:

2513 NW 72 AVE
SUITE B
MIAMI, FL 33122

New Mailing Address:

2513 NW 72ND AVE
STE B
MIAMI, FL 33122 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS RIOS, FERNANDO A
20017 NW 86 CT.
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

DE LOS RIOS, FERNANDO A
20017 NW 86TH CT
HIALEAH, FL 33015 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: FERNANDO A DE LOS RIOS

08/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LOS RIOS, FERNANDO A
Address: 20017 NW 86TH CT
City-St-Zip: HIALEAH, FL 33015 US

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: FERNANDO A DE LOS RIOS

P

08/24/2010

Electronic Signature of Signing Officer or Director

Date