2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031206

Entity Name: FIRSTMAGUISE INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16850 NE 23 AV. 519

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

2069 NE 163 ST MIAMI, FL 33162

FEI Number: 27-2430479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPRIOTTI, LIDIA BORMIOLI, JORGE 1849 S OCEAN DR 16850 NE 23 AV

214 519 HALLANDALE, FL 33009 US NORTH MIAMI BEACH, FL FL US

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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: JORGE BORMIOLI 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BORMIOLI, JORGE M Address: 491 IVES DIRY RD City-St-Zip: MIAMI, FL 33179

Title: T

Name: BORMIOLI, SEBASTIAN A Address: 491 IVES DAIRY RD City-St-Zip: MIAMI, FL 33179

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: JORGE BORMIOLI P 04/28/2011