

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031206

Entity Name: FIRSTMAGUISE INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

1825 MAIN STREET, SUITE #8
WESTON, FL 33326

New Principal Place of Business:

1500 CYPRESS WAY E
APT # 1500
CORAL SPRINGS, FL 33406 US

Current Mailing Address:

1825 MAIN STREET, SUITE #8
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-2430479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORMIOLI, JORGE
16850 NE 23 AV
519
NORTH MIAMI BEACH, FL FL US

Name and Address of New Registered Agent:

GLADES CORPORATE SERVICES, LLC
1940 WILSON STREET
HOLLYWOOD, FL 33020 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: GLADIS ELENA DIAZ

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORMIOLI, JORGE M
Address: 1825 MAIN STREET, SUITE #8
City-St-Zip: WESTON, FL 33326

Title: T
Name: BORMIOLI, SEBASTIAN A
Address: 1825 MAIN STREET, SUITE #8
City-St-Zip: WESTON, FL 33326

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 M BORMIOLI

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date