

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036455

Entity Name: MAGEXPORT USA CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

11369 N.W. 73 TERRACE
DORAL, FL, 33178

New Principal Place of Business:

11369 N.W. 73 TERRACE
DORAL, FL 33178

Current Mailing Address:

11369 N.W. 73 TERRACE
DORAL, FL, 33178

New Mailing Address:

11369 N.W. 73 TERRACE
DORAL, FL 33178

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, HENRY
11369 N.W. 73 TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JUARISTI SUAREZ, IGNACIO
Address: 11369 N.W. 73 TERRACE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: JUARISTI JIMENEZ, IGNACIO
Address: 11369 N.W. 73 TERRACE
City-St-Zip: DORAL, FL 33178

Title: DIR
Name: JUARISTI, ISABELLA
Address: 11369 N.W. 73 TERRACE
City-St-Zip: DORAL, FL 33178

Title: DIR
Name: NAVARRO, HENRY
Address: 11369 N.W. 73 TERRACE
City-St-Zip: DORAL, FL 33178

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: HENRY A. NAVARRO P.

DIR

04/21/2011

Electronic Signature of Signing Officer or Director

Date