

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036455

Entity Name: MAGEXPORT USA CORP.

FILED  
Feb 12, 2012  
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 VE

## Current Mailing Address:

11369 N.W. 73 TERRACE  
DORAL, FL 33178

## New Mailing Address:

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

02/12/2012

Electronic Signature of Signing Officer or Director

Date