2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068935

Entity Name: MAGO MINT CORP.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1900 SW 3RD AVE MIMAI, FL 33129

Current Mailing Address: New Mailing Address:

1900 SW 3RD AVE MIMAI, FL 33129

FEI Number: 27-3705712 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:

POWELL-COSIO, SOFIA ESQ. % SOFIA POWELL-COSIO, P.A. 1900 SW 3RD AVE MIAMI, FL 33129 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HENAO, JUAN R Address: 1900 SW 3RD AVE City-St-Zip: MIMAI, FL 33129

Title: DS

Name: HURTADO DE HENAO, MAGOLA

Address: 1900 SW 3RD AVE City-St-Zip: MIMAI, FL 33129

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: JUAN HENAO DP 03/19/2012