

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092401

FILED
Apr 27, 2012
Secretary of State

Entity Name: MAG BUSINESS USA CORP

Current Principal Place of Business:

1200 PALM COVE DR
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

1200 PALM COVE DR
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 27-3967024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
SUITE 600
ORLANDO, FL 32809 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: CRISTINA RIVERA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SACCA, WALTER
Address: RUA JATI, 93 CIDADE JARDIM CUMBICA
City-St-Zip: GUARULHOS, SP 07180 BR

Title: VP
Name: GAROFALO, ANA PAULA S
Address: RUA BARAO DE STA EULALIA 170/152
City-St-Zip: SAO PAULO, SP 07180 BR

Title: DT
Name: GAROFALO, MAURO Z
Address: RUA BARAO DE STA EULALIA 170/152
City-St-Zip: SAO PAULO, SP 07180 BR

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: WALTER SACCA

DP

04/27/2012

Electronic Signature of Signing Officer or Director

Date