

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036657

Entity Name: WADI-MAGA GROUP INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

135 SAN ROBAR DRIVE
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

135 SAN ROBAR DRIVE
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 45-1744201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FERNANDEZ, ORE
11444 S.W 149 TH CT
KENDALL, FL 33196 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: ORE FERNANDEZ

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, BEATRIZ
Address: 11444 S.W 149 TH CT
City-St-Zip: KENDALL, FL 33196

Title: D
Name: FERNANDEZ, HELAN
Address: 11444 S.W 149 TH CT
City-St-Zip: KENDALL, FL 33196

Title: PS
Name: FERNANDEZ, ORE
Address: 135 SAN ROBAR DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

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: ORE FERNANDEZ

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date