

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043558

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE MAGAZINE HOUSE, CORP.

Current Principal Place of Business:

7159 PEMBROKE RD
PEMBROKE PINE, FL 33023 US

New Principal Place of Business:

7392 NW 35TH TERR
UNIT 210
MIAMI, FL 33122 US

Current Mailing Address:

7159 PEMBROKE RD
PEMBROKE PINE, FL 33023 US

New Mailing Address:

7392 NW 35TH TERR
UNIT 210
MIAMI, FL 33122 US

FEI Number: 36-4698453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OSCAR G
7159 PEMBROKE RD
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

RODRIGUEZ, OSCAR G
7392 NW 35TH TERR
UNIT 210
MIAMI, FL 33122 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: OSCAR G RODRIGUEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, OSCAR G
Address: 7392 NW 35TH TERR
City-St-Zip: MIAMI, FL 33122 US

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: OSCAR G RODRIGUEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date