

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083758

FILED
Apr 25, 2012
Secretary of State

Entity Name: MAGUS HOLDING II, CORP.

Current Principal Place of Business:

155 SOUTHWEST 25TH ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

155 SOUTHWEST 25TH ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRIENTE, COSME ESQ.
155 SOUTHWEST 25TH ROAD
MIAMI, FL 33129 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: D/P
Name: PERDOMO, GUSTAVO A
Address: 4100 SALZEDO ST., UNIT 804
City-St-Zip: CORAL GABLES, FL 33146

Title: DVPS
Name: TARASCIO DE PERDOMO, MAYELA A
Address: 4100 SALZEDO ST., UNIT 804
City-St-Zip: CORAL GABLES, FL 33146

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: GUSTAVO A. PERDOMO

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date