

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104596

Entity Name: MAG USA COMEX INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

7601 DICKENS AVENUE
APT 402
MIAMI, FL 331412287 US

Current Mailing Address:

7601 DICKENS AVENUE
APT 402
MIAMI, FL 331412287 US

New Principal Place of Business:

7601 DICKENS AVENUE
APT # 402
MIAMI BEACH, FL 331412287 US

New Mailing Address:

7601 DICKENS AVENUE
APT # 402
MIAMI BEACH, FL 331412287 US

FEI Number: 45-4185225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODOY, MARCIO A SR
7601 DICKENS AVENUE
APT 402
MIAMI, FL 331412287 US

Name and Address of New Registered Agent:

GODOY, MARCIO A SR
7601 DICKENS AVENUE
APT 402
MIAMI BEACH, FL 331412287 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: MARCIO GODOY

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GODOY, MARCIO A SR
Address: 7601 DICKENS AVENUE APT 402
City-St-Zip: MIAMI BEACH, FL 331412287 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: MARCIO GODOY

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date