2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048321

Entity Name: MAGBE CONSULTING SERVICES, INC.

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2430 SW 18TH STREET MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2430 SW 18TH STREET MIAMI, FL 33145

FEI Number: 65-0679927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABAD, MAGALI R 2430 SW 18TH STREET MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MAGALI, ABAD R Address: 2430 SW 18TH STREET City-St-Zip: MIAMI, FL 33145

Title: DVP

 Name:
 BAGUE, IRELA

 Address:
 15 MADEIRA AVE # 6

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: D

Name: FLOOD, HENRY

Address: 20335 W COUNTRY CLUB DR #1009

City-St-Zip: AVENTURA, FL 33180

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: MAGALI R ABAD DP 01/26/2012