2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060431

Entity Name: MAGEMI, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 NE 2ND RD

HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

9240 SW 136TH STREET CIRC MIAMI, FL 33176 US

FEI Number: 65-0684533 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:

JESSEE, EMILY L

14875 SW 212 ST

MIAMI, FL 33187 US

CAMPA, MANUEL L

945 NE 2 ROAD

HOMESTEAD, FL 33030 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: MANUEL CAMPA 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: RUIZ, EVELYN O

Address: 9240 SW 136TH STREET CIRCLE

City-St-Zip: MIAMI, FL 33176

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: EVELYN O RUIZ PD 04/13/2011