

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060431

Entity Name: MAGEMI, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

205 NE 2ND RD
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

9240 SW 136TH STREET CIRC
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0684533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPA, MANUEL L
945 NE 2 ROAD
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

OTERO, AMERICO
7740 NW 50TH STREET #410
LAUDERHILL, FL 33351 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: AMERICO OTERO

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
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

03/19/2012

Electronic Signature of Signing Officer or Director

Date