

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060866

Entity Name: MAGY GROUP INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

941 FOURTH STREET
STE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

941FOURTH STREET
STE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

11380 PROSPERITY RD
#221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11380 PROSPERITY RD
#221E
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0681113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS INTERNATIONAL, INC.
11380 PROSPERITY FARMS ROAD #221E
#221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARCOUS, MICHAEL G
Address: 4521 PGA BOULEVARD, SUITE 211
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARKOS, MICHAEL G
Address: 4521 PGA BOULEVARD, SUITE 211
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARKOS

M

04/24/2008

Electronic Signature of Signing Officer or Director

Date