

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023833

Entity Name: MAGOMI, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

177 OCEAN LANE DR.
APT. 704
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

C/O JANICE L. RUSSELL
ONE S E 3RD AVE 28TH FL
MIAMI, FL 33131

New Mailing Address:

C/O JANICE L. RUSSELL
ONE S E 3RD AVE 25TH FL
MIAMI, FL 33131

FEI Number: 65-0826106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: PD () Delete
Name: REGALADO, MATHIAS
Address: 177 OCEAN LANE DR. APT. 704
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPS () Delete
Name: REGALADO, MARCO
Address: 177 OCEAN LANE DR APT 1012
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATHIAS REGALADO

P

01/31/2008

Electronic Signature of Signing Officer or Director

_____ Date