

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023833

Entity Name: MAGOMI, INC.

FILED
Jun 28, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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:

MATHIAS REGALADO
177 OCEAN LANE DR, APT 700
KEY BISCAYNE, FL 33149 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: MATHIAS REGALADO

06/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REGALADO, MATHIAS
Address: 177 OCEAN LANE DR. APT. 704
City-St-Zip: KEY BISCAYNE, FL 33149

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

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: MATHIAS REGALADO

PD

06/28/2012

Electronic Signature of Signing Officer or Director

Date