

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000034666

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: MAGS U.S.A. INC.

## Current Principal Place of Business:

8435 NW 7 ST  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

8435 NW 7 ST  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 65-0846584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, RENALDY J  
601 BRICKELL KEY DRIVE, STE. 501  
MIAMI, FL 331312651

## 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: GARCIA, MARVIN  
Address: 8435 NW 7 ST  
City-St-Zip: MIAMI, FL 33126

Title: DCFO ( ) Delete  
Name: VANEGAS, VIRGINIA  
Address: 8435 NW 7 ST  
City-St-Zip: MIAMI, FL 33126

Title: AS ( ) Delete  
Name: GUTIRREZ, RENALDY J  
Address: 601 BRICKELL KEY DR-STE 501  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: VIRGINIA VANEGAS

DCFO

04/29/2002

Electronic Signature of Signing Officer or Director

Date