

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039357

Entity Name: MAGEL CORPORATION

FILED  
Jan 31, 2012  
Secretary of State

**Current Principal Place of Business:**

1111 KANE CONCOURSE  
305  
BAY HARBOR, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

1111 KANE CONCOURSE  
305  
BAY HARBOR, FL 33154

**New Mailing Address:**

FEI Number: 65-0909994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

URDANETA, JUAN V  
2655 LEJEUNE RD #507  
CORAL GABLES, FL 33134 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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: ESPEJO, MAGALY P  
Address: 1111 KANE CONCOURSE SUTIE # 305  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: DVPS  
Name: FAJARDO, FREDDY B  
Address: 1111 KANE CONCOURSE SUITE # 305  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: T  
Name: FAJARDO, FREDDY B  
Address: 1111 KANE CONCOURSE SUTIE 305  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: MAGALY ESPEJO P

DP

01/31/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date