

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045900

Entity Name: MAG INDEPENDENCE CORP.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1385 EAST 10TH AVENUE
HIALEAH, FL 33410

New Principal Place of Business:

1385 EAST 10TH AVENUE
HIALEAH, FL 33010

Current Mailing Address:

1385 EAST 10TH AVENUE
HIALEAH, FL 33410

New Mailing Address:

1385 EAST 10TH AVENUE
HIALEAH, FL 33010

FEI Number: 65-0920928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLNER, MICHAEL
1385 EAST 10TH AVENUE
HIALEAH, FL 33410 US

Name and Address of New Registered Agent:

FELLNER, MICHAEL
1385 EAST 10TH AVENUE
HIALEAH, FL 33010 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELLNER, MICHAEL
Address: 1385 EAST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33410

Title: V () Delete
Name: GABRIELLE, FELLNER
Address: 1385 E 10 AVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELLNER, MICHAEL
Address: 1385 EAST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33010

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: MICHAEL FELLNER

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date