2002 UNIFORM BUSINESS REPORT (UBR)

Aug 21, 2002 8:00 am Secretary of State P99000095414 DOCUMENT # 1. Entity Name 08-21-2002 90084 010 ***150.00 MAGIFF INTERNATIONAL, INC. Principal Place of Business Mailing Address 8406 NW 17TH ST. 8406 NW 17TH ST. MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0968746 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **LOPEZ. ADALBERTO** Street Address (P.O. Box Number is Not Acceptable) 10871 N.W. 4TH DRIVE CORAL-SPRINGS FL 33071 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent 08/16/02 SIGNATURE egisto ed agent and little it applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Addition GIFFUNI FRANCISCO, M. GIFFUNI, FRANCISCO M NAME STREET ADDRESS 5401 NW-102ND AVE BAY-104 8406 N.W 17th. ST. STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33351 CITY-ST-ZIP MIAMI. FL. 33176 TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify 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 rule and accurate and that my 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 trastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

PLQUIRED

FILED



Afachment

8406 NW 17 Street

August 16, 2002

Miami, Florida 33126

Florida Department of State Division of Corporations

Florida State

(305) 468-1635

(305) 468-1636

(305) 468-1637

Toll Free

1(877) 9-MAGIFF (962-4433)

(305) 599-7700

To Whom It May Concern:

This letter is to kindly ask you to please accept our report due to the fact that we didn't receive the last report because we moved to another location.

Do not hesitate to call us if you have any questions.

Sinecrely,

Erancisco M. Giffuni