

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095414

Entity Name: MAGIFF INTERNATIONAL, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

8406 NW 17TH ST.
MIAMI, FL 33126

New Principal Place of Business:

8406 NW 17TH ST.
MIAMI, FL 33126

Current Mailing Address:

8406 NW 17TH ST.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0968746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ADALBERTO
10871 N.W. 4TH DRIVE
NORTH MIAMI, FL 33071 US

Name and Address of New Registered Agent:

COTO, LUIS
16819 SW 16TH STREET
PEMBROKE PINES, FL 33027 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: LUIS COTO

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIFFUNI, FRANCISCO M
Address: 8406 NW 17TH ST
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: PEDRONI, LILYANA
Address: 8406 NW 17TH ST.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: PEDRONI, LILYANA P
Address: 8406 NW 17TH ST.
City-St-Zip: MIAMI, FL 33126

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: FRANCISCO M. GIFFUNI

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date