

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109653

Entity Name: MAGUI CORPORATION

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

15500 NEW BARN ROAD
SUITE 101
MIAMI LAKES, FL 33014

Current Mailing Address:

15500 NEW BARN ROAD
SUITE 101
MIAMI LAKES, FL 33014

New Principal Place of Business:

15500 NEW BARN ROAD
SUITE 207
MIAMI LAKES, FL 33014

New Mailing Address:

15500 NEW BARN ROAD
SUITE 207
MIAMI LAKES, FL 33014

FEI Number: 65-0870333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, GUILLERMO
999 PONCE DE LEON BLVD. SUITE 1105
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARRILLO, GUILLERMO
999 PONCE DE LEON BLVD. SUITE 715
CORAL GABLES, FL 33134 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: GUILLERMO CARRILLO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRILLO, GUILLERMO
Address: 999 PONCE DE LEON BLVD. SUITE 1105
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARRILLO, GUILLERMO
Address: 999 PONCE DE LEON BLVD. SUITE 715
City-St-Zip: CORAL GABLES, FL 33134

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: GUILLERMO CARRILLO

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date