

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005612

Entity Name: MAGNA CONSULTING, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

2656 NW 97 AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2656 NW 97 AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 05-0560343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMO, GUILLERMO E
339 S.W. 192 AVENUE
PEMBROKE PINES, FL 330295451 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: D/P
Name: PALOMO, GUILLERMO E
Address: 339 SW 192 AVE
City-St-Zip: PEMBROKE PINES, FL 330295451 US

Title: VP/S
Name: PALOMO, GUILLERMO E
Address: 339 SW 192 AVE
City-St-Zip: PEMBROKE PINES, FL 330295451 US

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: GUILLERMO E. PALOMO

D

06/17/2010

Electronic Signature of Signing Officer or Director

Date