

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044712

Entity Name: MAGENTA VENTURES, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

9166 MAGENTA DR
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

9166 MAGENTA DR
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 11-3746891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PISCIOTTANO, GERALD R
9166 MAGENTA DRIVE
BOYNTON BEACH, FL 33472 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: GERALD R. PISCIOTTANO

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PISCIOTTANO, ALICE J
Address: 9166 MAGENTA DR
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VTD
Name: PISCIOTTANO, GERALD R
Address: 9166 MAGENTA DR
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D
Name: PISCIOTTANO, MATTHEW G
Address: 9166 MAGENTA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

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: GERALD R. PISCIOTTANO

VTD

04/19/2012

Electronic Signature of Signing Officer or Director

Date