

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005612

Entity Name: MAGNA CONSULTING, INC.

Current Principal Place of Business:

2656 NW 97 AVE
MIAMI, FL 33172

Current Mailing Address:

2656 NW 97 AVE
MIAMI, FL 33172

FEI Number: 05-0560343

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALOMO, GUILLERMO E
339 S.W. 192 AVENUE
PEMBROKE PINES, FL 33029-5451 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|------------------------------|-----------------|------------------------------|
| Title | D/P | Title | VP/S |
| Name | PALOMO, GUILLERMO E | Name | PALOMO, GUILLERMO E |
| Address | 339 SW 192 AVE | Address | 339 SW 192 AVE |
| City-State-Zip: | PEMBROKE PINES FL 33029-5451 | City-State-Zip: | PEMBROKE PINES FL 33029-5451 |

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/P

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date