2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0300005612

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

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

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 JR

PRESIDENT

01/13/2015 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 13, 2015 Secretary of State CC2880191995

Date

Certificate of Status Desired: No