

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267457

FILED
Aug 08, 2006
Secretary of State

Entity Name: MAGRAM MOTOR CARS, INC.

Current Principal Place of Business:

6697 S.W. 70 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6697 S.W. 70 AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-1119177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGRAM, RONALD L.
6697 S.W. 70 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

NANCY, KIRSNER
8525 S.W. 92ND STREET, #A3
MIAMI, FL 33156 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: NANCY KIRSNER

08/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: MAGRAM, RONALD L.,
Address: 6697 S.W. 70 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: VD () Delete
Name: MAGRAM, SELMA,
Address: 3620 YACHT CLUB DR., #108
City-St-Zip: AVENTURA, FL

Title: SD () Delete
Name: KIRSNER, NANCY DR. PHD
Address: 8525 S.W. 92ND STREET, #A3
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: KIRSNER, NANCY DR. PHD
Address: 8525 S.W. 92ND STREET, #A3
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: NANCY KIRSNER

PD

08/08/2006

Electronic Signature of Signing Officer or Director

Date