

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267457

FILED
Feb 22, 2011
Secretary of State

Entity Name: MAGRAM MOTOR CARS, INC.

Current Principal Place of Business:

8525 SW 92ND STREET, SUITE A3
MIAMI, FL 33156

New Principal Place of Business:

8525 SW 92ND STREET
SUITE A-3
MIAMI, FL 33156

Current Mailing Address:

8525 SW 92ND STREET, SUITE A3
MIAMI, FL 33156

New Mailing Address:

8525 SW 92ND STREET
SUITE A-3
MIAMI, FL 33156

FEI Number: 59-1119177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSNER, NANCY DR
8525 SW 92ND STREET, #A3
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KIRSNER, NANCY DR
8525 SW 92ND STREET
SUITE A-3
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:

Electronic Signature of Registered Agent

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KIRSNER, NANCY DR
Address: 8525 SW 92ND STREET, #A3
City-St-Zip: MIAMI, FL 33156

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: DR. NANCY KIRSNER

Electronic Signature of Signing Officer or Director

PD

02/22/2011

Date