

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452062

FILED
Mar 28, 2008
Secretary of State

Entity Name: MAGDAMESA CORPORATION

Current Principal Place of Business:

8501 SW 86TH COURT
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8501 SW 86TH COURT
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-1582954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINLAGE, IRIS
8501 SW 86TH COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTE () Delete
Name: STEINLAGE, IRIS
Address: 10362 SW 116TH STREET
City-St-Zip: MIAMI, FL 33176 US

Title: T () Delete
Name: MESA, ANTONIO
Address: 621 SW 87 COURT
City-St-Zip: MIAMI, FL 33174 US

Title: S () Delete
Name: YAMUNI, STELLA
Address: 8501 SW 86 COURT
City-St-Zip: MIAMI, FL 33143 US

Title: VP () Delete
Name: MESA, GEORGE F
Address: 12320 SW 41ST STREET
City-St-Zip: MIAMI, FL 33175 US

Title: D (X) Delete
Name: MCKNIGHT, CLARA,
Address: 14311 83PL N
City-St-Zip: SEMINOLE, FL 33776 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: MCNIGHT, CLARA
Address: 14311 83 PL N
City-St-Zip: SEMINOLE, FL 33776 US

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

I hereby certify that the information supplied with this filing does not qualify 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: IRIS STEINLAGE

PDTE

03/28/2008

Electronic Signature of Signing Officer or Director

Date