2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2004 08:00 AM **DOCUMENT # 490463 Secretary of State** 1. Entity Name MAGDALENA CORPORATION Principal Place of Business Mailing Address 1996 SW 1 STREET 13117 SW 26 TERRACE MIAMI, FL 33135 MIAMI, FL 33175 CR2E034 (10/03) 01152004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1628420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, JUAN C DO NOT WRITE 13117 SW 26 TERRACE MIAMI, FL 33175 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed same of registered agent and title if applicable (NOTE: Registered Agent signature required when rounstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS RITLE OROZCO, JOSEFINA MAME STREET ADDRESS 2590 S.W. 5TH STREET U000000009500 CHTY-SI-ZIP MIAMI, FL 01/21/04-80014-012 150.00 TITLE NAME FERNANDEZ, ANGEL STREET ADDRESS 2590 SW 5 STREET CHY-SI-DP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the curpuration or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: De Conserver

NAME STREET ADDRESS CITY-ST-219

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