

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 490463

FILED
Jul 08, 2009
Secretary of State

Entity Name: MAGDALENA CORPORATION

Current Principal Place of Business:

1996 SW 1 STREET
MIAMI, FL 33135

New Principal Place of Business:

2599 NW 13 ST
MIAMI, FL 33125

Current Mailing Address:

13117 SW 26 TERRACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 59-1628420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JUAN C
13117 SW 26 TERRACE
MIAMI, FL 33175 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OROZCO, JOSEFINA
Address: 2590 S.W. 5TH STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: FERNANDEZ, ANGEL
Address: 2590 SW 5 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OROZCO, JOSEFINA
Address: 640 SW 71 COURT
City-St-Zip: MIAMI, FL 33144

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: ANGEL FERNANDEZ

D

07/08/2009

Electronic Signature of Signing Officer or Director

Date