

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 490463

FILED
Jan 27, 2012
Secretary of State

Entity Name: MAGDALENA CORPORATION

Current Principal Place of Business:

2599 NW 13 ST
MIAMI, FL 33125

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERNANDEZ, ANGEL
Address: 6150 SW 18 ST
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: FERNANDEZ, JUAN
Address: 13117 SW 26 TERR
City-St-Zip: MIAMI, FL 33155

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: ANGEL FERNANDEZ

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date