

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640796

Entity Name: MAGNAMERICA, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

5500 ORDUNA DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN M. LEE, ESQ.
1200 SW 2ND AVENUE
MIAMI, FL 331304214

New Mailing Address:

FEI Number: 65-0733206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, STEVEN M ESQ.
1200 SW 2ND AVENUE
MIAMI, FL 331304214 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: P
Name: DEBAYLE, CARMEN A
Address: 5500 ORDUNA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: S
Name: DEBAYLE, MELISSA M S
Address: 5500 ORDUNA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: T
Name: DEBAYLE, CARMEN A T
Address: 5500 ORDUNA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

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: CARMEN DEBAYLE

P

02/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date