

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005450

Entity Name: MGN FUNDING CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

30-50 WHITESTONE EXPRESSWAY
SUITE 305
FLUSHING, NY 11354

New Principal Place of Business:

Current Mailing Address:

30-50 WHITESTONE EXPRESSWAY
SUITE 305
FLUSHING, NY 11354

New Mailing Address:

FEI Number: 13-4043461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEENARINE, MOHENDRA
2133 N. DIXIE HIGHWAY
WILTON MANORS, FL 33305 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: SEENARINE, MOHENDRA
Address: 90 STANTON CIR
City-St-Zip: NEW ROCHELLE, NY 10804

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: MOHENDRA SEENARINE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date