

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004929

FILED
Feb 13, 2012
Secretary of State

Entity Name: MAGNOLIA AMERICAS, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 800
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

C/O DUANE MORRIS LLP
1540 BROADWAY
NEW YORK, NY 10036

New Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 800
MIAMI, FL 33126

FEI Number: 26-0731394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: KRAFT, BORIS
Address: 5201 BLUE LAGOON DRIVE, SUITE 800
City-St-Zip: MIAMI, FL 33126

Title: SD
Name: MANGOLD, PASCAL
Address: 5201 BLUE LAGOON DRIVE, SUITE 800
City-St-Zip: MIAMI, FL 33126

Title: CEO
Name: BEARDSLEE, WILLIAM C JR.
Address: 5201 BLUE LAGOON DRIVE, SUITE 800
City-St-Zip: MIAMI, FL 33126

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: WILLIAM C. BEARDSLEE, JR.

CEO

02/13/2012

Electronic Signature of Signing Officer or Director

Date