

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F11000004929

Entity Name: MAGNOLIA AMERICAS, INC.

**FILED**  
**Jun 13, 2012**  
**Secretary of State**

### **Current Principal Place of Business:**

5201 BLUE LAGOON DRIVE  
SUITE 800  
MIAMI, FL 33126

### **New Principal Place of Business:**

168 SE 1ST STREET  
SUITE 1007  
MIAMI, FL 33131

### **Current Mailing Address:**

5201 BLUE LAGOON DRIVE  
SUITE 800  
MIAMI, FL 33126

### **New Mailing Address:**

168 SE 1ST STREET  
SUITE 1007  
MIAMI, FL 33131

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: 168 SE 1ST STREET, SUITE 1007  
City-St-Zip: MIAMI, FL 33131

Title: SD  
Name: MANGOLD, PASCAL  
Address: 168 SE 1ST STREET, SUITE 1007  
City-St-Zip: MIAMI, FL 33131

Title: CEO  
Name: BEARDSLEE, WILLIAM C JR.  
Address: 168 SE 1ST STREET, SUITE 1007  
City-St-Zip: MIAMI, FL 33131

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

06/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date