

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61961

Entity Name: MAGNA TRADING CORP.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1540 SARRIA
CORAL GABLES, FL 33146 US

New Principal Place of Business:

9350 S. DIXIE HWY.
SUITE 1480
MIAMI, FL 33156 US

Current Mailing Address:

1540 SARRIA
CORAL GABLES, FL 33146 US

New Mailing Address:

9350 S. DIXIE HWY.
SUITE 1480
MIAMI, FL 33156 US

FEI Number: 59-2155192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRO, ROBERT
1540 SARRIA
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GIRO, ROBERT
705 CALATRAVA AVENUE
CORAL GABLES, FL 33143 US

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: ROBERT GIRO

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: GIRO, MARIA DOLORES,
Address: 1540 SARRIA AVE.
City-St-Zip: CORAL GABLES, FL

Title: PTD () Delete
Name: GIRO, ROBERT A
Address: 1540 SARRIA AVE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTD (X) Change () Addition
Name: GIRO, ROBERT A
Address: 705 CALATRAVA AVE
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT GIRO

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date