

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61961

Entity Name: MAGNA TRADING CORP.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
705 CALATRAVA AVENUE
CORAL GABLES, FL 33143 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: SD
Name: GIRO, MARIA DOLORES
Address: 1540 SARRIA AVE.
City-St-Zip: CORAL GABLES, FL

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

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: ROBERT GIRO

PTD

03/14/2011

Electronic Signature of Signing Officer or Director

Date