

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K13117

FILED
Jan 17, 2012
Secretary of State

Entity Name: MAGNA LIFE SETTLEMENTS, INC.

Current Principal Place of Business:

TOWN CENTER ONE
8950 SW 74TH COURT, SUITE 2350
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

TOWN CENTER ONE
8950 SW 74TH COURT, SUITE 2350
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0026888 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: D
Name: RENCURELL, RAMIRO
Address: 8950 SW 74TH COURT, SUITE 2350
City-St-Zip: MIAMI, FL 33156 US

Title: P
Name: CROHN, SCOTT
Address: 8950 SW 74TH COURT, SUITE 2350
City-St-Zip: MIAMI, FL 33156 US

Title: S
Name: AYALA, EDNA M
Address: 805 LAS CIMAS PKWY STE 230
City-St-Zip: AUSTIN, TX 78746

Title: C
Name: MUNSON, CHRISTOPHER
Address: 805 LAS CIMAS PKWY STE 230
City-St-Zip: AUSTIN, TX 78746

Title: D
Name: SERRA, JEFFREY R
Address: 805 LAS CIMAS PKWY STE 230
City-St-Zip: AUSTIN, TX 78746

Title: VP
Name: ERIK, HOYOS
Address: 8950 SW 74TH COURT, SUITE 2350
City-St-Zip: MIAMI, FL 33156

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: RAMIRO RENCURRELL

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date