

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34504

Entity Name: MAGNA CHARTERS, INC.

FILED  
Mar 29, 2012  
Secretary of State

**Current Principal Place of Business:**

1635 NORTH BAYSHORE DRIVE  
SLIP #230  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1635 NORTH BAYSHORE DRIVE  
SLIP #230  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 59-2693818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALBERT, NICHOLAS  
1635 NORTH BAYSHORE DRIVE  
SLIP #230  
MIAMI, FL 33132 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: PSD  
Name: ALBERT, NICHOLAS  
Address: 1635 NORTH BAYSHORE DRIVE #230  
City-St-Zip: MIAMI, FL 33132

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: NICHOLAS ALBERT

PSD

03/29/2012

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

\_\_\_\_\_  
Date