

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045558

Entity Name: MAGNABYTE LATIN AMERICA, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

8406 NW 17TH ST.  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

8406 NW 17TH ST.  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 65-1011926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWITT, STUART  
441 S. STATE ROAD 7, #15  
MARGATE, FL 33068 US

## Name and Address of New Registered Agent:

GALAN, PETER  
351 WOODCREST ROAD  
KEY BISCAYNE, FL 33149 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: PETER GALAN

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GALAN, PETER  
Address: 351 WOODCREST ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PETER GALAN

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date