

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045558

FILED
Apr 19, 2012
Secretary of State

Entity Name: MAGNABYTE LATIN AMERICA, INC.

Current Principal Place of Business:

8491 NW 17TH STREET
113
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8491 NW 17TH STREET
113
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:

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

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: PETER GALAN

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date