

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052294

Entity Name: MAGNOLIA BEAR, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

120 NE 39TH STREET
MIAMI, FL 33137

New Principal Place of Business:

120 NE 27TH STREET
SUITE 100
MIAMI, FL 33137

Current Mailing Address:

118 NE 39 STREET
MIAMI, FL 33137

New Mailing Address:

120 NE 27TH STREET
SUITE 100
MIAMI, FL 33137

FEI Number: 65-1013393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODSKY, HOWARD
2701 S BAYSHORE DR
STE 602
MIAMI, FL 33133 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: BRODSKY, BARRY
Address: 120 NE 27TH STREET
City-St-Zip: MIAMI, FL 33137

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: BARRY P BRODSKY

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date