

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033767

FILED
Apr 24, 2008
Secretary of State

Entity Name: MAGNOLIA DRIVE INVESTMENTS CORP.

Current Principal Place of Business:

2300 MAGNOLIA DRIVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

10350 WEST BAY HARBOR DRIVE
7R
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

2300 MAGNOLIA DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

10350 WEST BAY HARBOR DRIVE
7R
BAY HARBOR ISLANDS, FL 33154

FEI Number: 30-0063958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAIAC, MANUEL
100 S.E. 2ND STREET
SUITE 2350
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMANLA, MOHAMMAD
Address: 2300 MAGNOLIA DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: ST () Delete
Name: ALMANLA, JOSEPHINA
Address: 2300 MAGNOLIA DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMANLA, MOHAMMAD
Address: 10350 WEST BAY HARBOR DRIVE, 7R
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: ST (X) Change () Addition
Name: ALMANLA, JOSEPHINA
Address: 10350 WEST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: MOHAMMAD ALMANLA

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date