

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000086116

Entity Name: MAGLA, CORPORATION

FILED
Nov 23, 2005
Secretary of State

Current Principal Place of Business:

407 LINCOLN RD.
SUITE 11-L
MIAMI BEACH, FL 33139 US

Current Mailing Address:

407 LINCOLN RD.
SUITE 11-L
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

6175 NW 153 STREET
SUITE 103
MIAMI LAKES, FL 33014 US

New Mailing Address:

6175 W 153 STREET
SUITE 103
MIAMI LAKES, FL 33014 US

FEI Number: 54-2070040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODELLA, NELSON
407 LINCOLN RD., SUITE 11-L
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

ODELLA, NELSON
6175 NW 153 STREET
SUITE 103
MIAMI LAKES, FL 33014 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: NELSON ODELLA

11/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: AMESTOY, CLAUDIO M
Address: 407 LINCOLN RD., SUITE 11-L
City-St-Zip: MIAMI BCH, FL 33139

Title: SD () Delete
Name: AMESTOY, ALEJANDRO F
Address: 407 LINCOLN RD., SUITE 11-L
City-St-Zip: MIAMI BCH, FL 33139

Title: PD () Delete
Name: MACHADO, GLADYS H
Address: 2030 SOUTH OCEAN DR., #1026
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: AMESTOY, CLAUDIO M
Address: C/O 6175 NW 153 STREET # 103
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD (X) Change () Addition
Name: AMESTOY, ALEJANDRO F
Address: C/O 6175 NW 153 STREET # 103
City-St-Zip: MIAMI LAKES, FL 33014

Title: PD (X) Change () Addition
Name: MACHADO, GLADYS H
Address: 2030 SOUTH OCEAN DR., # 907
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLADYS MACHADO

P

11/23/2005

Electronic Signature of Signing Officer or Director

Date