

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112814

Entity Name: MAGNA REAL ESTATE, INC.

FILED
Aug 12, 2005
Secretary of State

Current Principal Place of Business:

7270 NW 12 STREET
380
MIAMI, FL 33126

New Principal Place of Business:

3473 SW 8TH ST
MIAMI, FL 33135 US

Current Mailing Address:

7270 NW 12 STREET
380
MIAMI, FL 33126

New Mailing Address:

3473 SW 8TH ST
MIAMI, FL 33135 US

FEI Number: 01-0747866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA A
662 E 21 STREET
HOUSE
HIALEAH, FL 33013 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

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: P () Delete
Name: RODRIGUEZ, MARIA A
Address: 662 E 21 STREET
City-St-Zip: HIALEAH, FL 33013

Title: V () Delete
Name: RODRIGUEZ, FRANK A
Address: 662 E 21 STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RODRIGUEZ, FRANK A
Address: 3473 SW 8TH ST
City-St-Zip: MIAMI, FL 33135 US

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: FRANK A RODRIGUEZ

VP

08/12/2005

Electronic Signature of Signing Officer or Director

Date