

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112814

Entity Name: MAGNA REAL ESTATE, INC.

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

3473 SW 8TH ST
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

3473 SW 8TH ST
MIAMI, FL 33135 US

New Mailing Address:

3640 SW 14 ST
MIAMI, FL 33145 US

FEI Number: 01-0747866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERY, ZERELDA
3640 SW 14 ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA A
662 EAST 21 ST
HIALEAH, FL 33013 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: MARIA A RODRIGUEZ

06/04/2008

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: PTS () Delete
Name: RODRIGUEZ, FRANK
Address: 3640 SW 14 ST
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: DOMINQUEZ, BENNY
Address: 3640 SW 14 ST
City-St-Zip: MIAMI, FL 33145 US

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: BENNY DOMINQUEZ

PST

06/04/2008

Electronic Signature of Signing Officer or Director

Date