

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005612

Entity Name: MAGNA CONSULTING, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

2654 NW 97 AVE
MIAMI, FL 33172

New Principal Place of Business:

2656 NW 97 AVE
MIAMI, FL 33172

Current Mailing Address:

2654 NW 97 AVE
MIAMI, FL 33172

New Mailing Address:

2656 NW 97 AVE
MIAMI, FL 33172

FEI Number: 05-0560343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMO, GUILLERMO E
339 S.W. 192 AVENUE
PEMBROKE PINES, FL 330295451 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: D/P () Delete
Name: PALOMO, GUILLERMO E
Address: 339 SW 192 AVE
City-St-Zip: PEMBROKE PINES, FL 330295451 US

Title: VP/S () Delete
Name: PALOMO, GUILLERMO E
Address: 339 SW 192 AVE
City-St-Zip: PEMBROKE PINES, FL 330295451 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GUILLERMO E. PALOMO JR.

PD

01/29/2008

Electronic Signature of Signing Officer or Director

Date