

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000050910

FILED
May 11, 2007
Secretary of State**Entity Name:** MAGNA MUSIC INC**Current Principal Place of Business:**3473
SW 8 ST
MIAMI, FL 33135 US**New Principal Place of Business:**3473 SW 8 ST
MIAMI, FL 33135 US**Current Mailing Address:**3473
SW 8 ST
MIAMI, FL 33135 US**New Mailing Address:**3473 SW 8 ST
MIAMI, FL 33135 US**FEI Number:** 41-2142486**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ, FRANK
3473 SW 8 ST
MIAMI, FL 33135 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

OFFICERS AND DIRECTORS:**Title:** PTS () Delete
Name: GUADALUPE, REYES
Address: 3473 SW 8 ST
City-St-Zip: MIAMI, FL 33126 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTS (X) Change () Addition
Name: FRANK RODRIGUEZ,
Address: 3473 SW 8 ST
City-St-Zip: MIAMI, FL 33126 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: FRANK RODRIGUEZ

PTS

05/11/2007

Electronic Signature of Signing Officer or Director

Date