

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067058

FILED
Apr 18, 2005
Secretary of State

Entity Name: MAGRA IMPORT & EXPORT, INC.

Current Principal Place of Business:

3805 SW 149TH TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

782 NW LE JEUNE ROAD
SUITE 434
MIAMI, FL 33126

New Mailing Address:

3805 SW 149 TERRACE
MIRAMAR, FL 33025

FEI Number: 54-2114488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNAUD, MARIA D
1901 SW 116TH WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

DAVIS, ELIZIANIA
3805 SW 149 TERRACE
MIRAMAR, FL 33027 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: ELIZIANIA DAVIS

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARNAUD, MARIA D
Address: 1901 SW 116TH WAY
City-St-Zip: MIRAMAR, FL 33025

Title: VD () Delete
Name: DAVIS, ELIZIANIA A
Address: 3805 SW 149TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: SD (X) Delete
Name: CHILELLI, ROBERT
Address: 1901 SW 116TH WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ARNAUD, MARIA D
Address: 1901 SW 116TH WAY
City-St-Zip: MIRAMAR, FL 33025

Title: PD (X) Change () Addition
Name: DAVIS, ELIZIANIA A
Address: 3805 SW 149TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

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

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: ELIZIANIA DAVIS

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date