

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000081254

Entity Name: MAGNAM, INC.

FILED
Aug 22, 2011
Secretary of State

Current Principal Place of Business:

15104 SW 51ST
DAVIE, FL 33331 US

New Principal Place of Business:

7653 NW 70TH AVE
PARKLAND, FL 33067 US

Current Mailing Address:

15104 SW 51ST
DAVIE, FL 33331 US

New Mailing Address:

7653 NW 70TH AVE
PARKLAND, FL 33067 US

FEI Number: 06-1707272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROANO, ANDRES
15104 SW 51ST
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

MALDONADO, RITA N
7653 NW 70TH AVE
PARKLAND, FL 33067 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: RITA N. MALDONADO

08/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALDONADO, RITA N
Address: 7653 NW 70TH AVE
City-St-Zip: PARKLAND, FL 33067 US

I hereby 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 all other like empowered.

SIGNATURE: RITA N. MALDONADO

P

08/22/2011

Electronic Signature of Signing Officer or Director

Date