2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Apr 04, 2008 08:00 All Secretary of State **DOCUMENT # P03000095696** 1. Entity Name PEREZ MAGNELLI CORP. Principal Place of Business Maiting Address 100 N.E. 43RD STREET 100 N.E. 43RD STREET MIAMI, FL 33137 MIAMI, FL 33137 03122008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2449966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, MIGUEL HECTOR DO NOT WRITE 100 N.E. 43RD STREET MIAMI, FL 33137 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE PEREZ, MIGUEL HECTOR NAME 100 N.E. 43RD STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 TITLE MAGNELLI, MARIA CRISTINA NAME STREET ADDRESS 100 N.E. 43RD STREET CITY-ST-ZIP MIAMI, FL 33137 TITLE SD NAME PEREZ, MARIA VERONICA STREET ADDRESS 100 N.E. 43RD STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33137 TITLE IN THIS SPACE PEREZ, MARIA EUGENIA NAME STREET ADDRESS 100 N.E. 43RD STREET CITY-ST-ZIP MIAMI, FL 33137 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 1/1 Key

STREET ADDRESS

March 28, 2008

305-576-8203