

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052428

Entity Name: THE MAGNIFIC MOTORS, INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

4175 NW 135TH ST
OPALOCKA, FL 33054

New Principal Place of Business:

9641 NW 27TH AVE
MIAMI, FL 33147

Current Mailing Address:

4175 NW 135TH ST
OPALOCKA, FL 33054

New Mailing Address:

10435 NW 22 AVE
MIAMI, FL 33147

FEI Number: 20-0931588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ANTONIO SAMUEL
4175 NW 135TH ST
OPALOCKA, FL 33054 US

Name and Address of New Registered Agent:

SUAREZ, ANTONIO SAMUEL
9641 NW 27 AVE
MIAMI, FL 33147 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: _____

05/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, ANTONIO SAMUEL
Address: 4175 NW 135TH ST
City-St-Zip: OPALOCKA, FL 33054

Title: ST () Delete
Name: MORALES, YADIRA MARIA
Address: 4175 NW 135TH ST
City-St-Zip: OPALOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, ANTONIO SAMUEL
Address: 10435 NW 22 AVE
City-St-Zip: MIAMI, FL 33147

Title: ST (X) Change () Addition
Name: MORALES, YADIRA MARIA
Address: 10435 NW 22 AVE
City-St-Zip: MIAMI, FL 33147

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: ANTONIO S SUAREZ

PRES

05/16/2007

Electronic Signature of Signing Officer or Director

Date