

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121460

Entity Name: MAGNOLIAS MARKETERS GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

8591 NW 186TH STREET
SUITE 101
MIAMI, FL 33015

Current Mailing Address:

8591 NW 186TH STREET
SUITE 101
MIAMI, FL 33015

New Principal Place of Business:

15476 NW 77TH COURT
435
MIAMI LAKES, FL 33016

New Mailing Address:

15476 NW 77TH COURT
SUITE 435
MIAMI LAKES, FL 33016

FEI Number: 20-1706760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, AMELIA
8591 NW 186TH STREET
SUITE 101
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

RODRIGUEZ, AMELIA
15476 NW 77TH COURT
SUITE 435
MIAMI LAKES, FL 33016 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIOS, ISABEL
Address: 8591 NW 186TH STREET SUITE 101
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: DOMINQUEZ, BARBARA
Address: 8591 NW 186TH STREET SUITE 101
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: RODRIGUEZ, AMELIA
Address: 8591 NW 186TH STREET SUITE 101
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIOS, ISABEL
Address: 15476 NW 77TH COURT # 435
City-St-Zip: MIAMI, FL 33015

Title: D (X) Change () Addition
Name: DOMINQUEZ, BARBARA
Address: 15476 NW 77TH COURT # 435
City-St-Zip: MIAMI, FL 33015

Title: PD (X) Change () Addition
Name: RODRIGUEZ, AMELIA
Address: 15476 NW 77TH COURT # 435
City-St-Zip: MIAMI LAKES, FL 33016

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: AMELIA RODRIGUEZ

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date