

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128190

Entity Name: ARS MAGNA, INC

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

940 10TH STREET  
5  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

940 10TH STREET  
5  
MIAMI BEACH, FL 33139 US

FEI Number: 20-1687072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

35 VENETIAN WAY  
113  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

35 VENETIAN WAY  
113  
MIAMI BEACH, FL 33139 US

## Name and Address of Current Registered Agent:

ROMAN SALSAMENDI, ALEJANDRO  
940 10TH STREET  
5  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

ROMAN SALSAMENDI, ALEJANDRO  
35 VENETIAN WAY  
113  
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

04/22/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROMAN SALSAMENDI, ALEJANDRO  
Address: 940 10TH STREET #5  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROMAN SALSAMENDI, ALEJANDRO  
Address: 35 VENETIAN WAY APT 113  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: FAUSTO@BELLSOUTH.NET

Electronic Signature of Signing Officer or Director

P

04/22/2008

Date