

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128190

Entity Name: ARS MAGNA, INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

35 VENETIAN WAY
113
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

35 VENETIAN WAY
113
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-1687072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMAN SALSAMENDI, ALEJANDRO
Address: 35 VENETIAN WAY SUITE 113
City-St-Zip: MIAMI BEACH, FL 33139 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: ALEJANDRO ROMAN SALSAMENDI

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date