

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159770

Entity Name: MAGEN ENTERPRISES, CORP.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

9674 NW 10 AVE., LOT G-724
MIAMI, FL 33150

Current Mailing Address:

9674 NW 10 AVE., LOT G-724
MIAMI, FL 33150

New Principal Place of Business:

6055 W 19 AVE
APT # 302
HIALEAH, FL 33012

New Mailing Address:

6055 W 19 AVE
APT # 302
HIALEAH, FL 33012

FEI Number: 20-1922246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUISPE, GENARO O
9674 NW 10 AVE., LOT G-724
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

URPI, MARIA E
6055 W 19 AVE
APT # 302
HIALEAH, FL 33012 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: MARIA E URPI

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: QUISPE, GENARO O
Address: 9674 NW 10 AVE., LOT G-724
City-St-Zip: MIAMI, FL 33150

Title: VSD (X) Delete
Name: URPI, MARIA E
Address: 9674 NW 10 AVE., LOT G-724
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: URPI, MARIA E
Address: 6055 W 19 AVE APT # 302
City-St-Zip: HIALEAH, FL 33012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA E URPI

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date