

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000030989

**FILED**  
**Apr 30, 2008**  
**Secretary of State****Entity Name:** MAGNA CASA GRANDE INC.**Current Principal Place of Business:**520 BRICKELL KEY DRIVE, SUITE 0-305  
MIAMI, FL 33131**New Principal Place of Business:**1000 BRICKELL AVENUE  
SUITE 215  
MIAMI, FL 33131**Current Mailing Address:**1581 BRICKELL AVE.  
APT. # 404  
MIAMI, FL 33129**New Mailing Address:**1000 BRICKELL AVENUE  
SUITE 215  
MIAMI, FL 33131**FEI Number:** 20-2475276**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**TRANSGLOBAL CORPORATE ADMINISTRATION, LLC  
520 BRICKELL KEY DRIVE, SUITE 0-305  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**CORPORATE MAINTENANCE SERVICES LLC  
1000 BRICKELL AVENUE  
SUITE 215  
MIAMI, FL 33131 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: NICHOLAS STANHAM

04/30/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GAGLIANI, BRUNO  
Address: 520 BRICKELL KEY DRIVE, SUITE 0-305  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: SKINNER GAGLIANI, NOREEN URSULA  
Address: 520 BRICKELL KEY DRIVE, SUITE 0-305  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GAGLIANI, BRUNO  
Address: 1000 BRICKELL AVENUE #215  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: SKINNER GAGLIANI, NOREEN URSULA  
Address: 1000 BRICKELL AVENUE #215  
City-St-Zip: MIAMI, FL 33131

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: BRUNO GAGLIANI

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date