

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066367

Entity Name: MAG SERRANO CORPORATION

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

2960 SIESTA VIEW DR
KISSIMMEE, FL 34744

New Principal Place of Business:

440 WINDROSE DR
ORLANDO, FL 32824

Current Mailing Address:

2960 SIESTA VIEW DR
KISSIMMEE, FL 34744

New Mailing Address:

440 WINDROSE DR
ORLANDO, FL 32824

FEI Number: 20-2892571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MANUEL A
2960 SIESTA VIEW DR
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

GARCIA, MANUEL A
440 WINDROSE DR
ORLANDO, FL 32824 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: MANUEL A GARCIA

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, MANUEL A
Address: 2960 SIESTA VIEW DR
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, MANUEL A
Address: 440 WINDROSE DR
City-St-Zip: ORLANDO, FL 32837 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL A GARCIA

P

02/13/2007

Electronic Signature of Signing Officer or Director

Date