

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 14, 2011
Secretary of State

Entity Name: MAGNA PLUS HOLDINGS CORP.

Current Principal Place of Business:

2261 N.W. 66 AVENUE
SUITE 221, BUILDING 702
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2261 N.W. 66 AVENUE
SUITE 221, BUILDING 702
MIAMI, FL 33122

New Mailing Address:

FEI Number: 76-0793521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 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: D
Name: OCHOA OLIVARI, GUILLERMO A
Address: 2261 N.W. 66 AVENUE, SUITE 221 BLD 702
City-St-Zip: MIAMI, FL 33122

Title: D
Name: ORTIZ, CATALINA
Address: 2261 N.W. 66 AVENUE, SUITE 221 BLD 702
City-St-Zip: MIAMI, FL 33122

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: CATALINA ORTIZ

MGR

03/14/2011

Electronic Signature of Signing Officer or Director

Date