

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080597

FILED
Apr 18, 2012
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:

881 OCEAN DRIVE AP 3F
KEYBISCAYNE, FL 33149 UN

Current Mailing Address:

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

New Mailing Address:

881 OCEAN DRIVE AP 3F
AP 3F
KEYBISCAYNE, FL 33149 UN

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: 881 OCEAN DRIVE AP 3F
City-St-Zip: KEYBISCAYNE, FL 33149 UN

Title: D
Name: ORTIZ, CATALINA
Address: 881 OCEAN DRIVE AP 3F
City-St-Zip: KEYBISCAYNE, FL 33149 UN

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

04/18/2012

Electronic Signature of Signing Officer or Director

Date