

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083698

FILED
Apr 28, 2008
Secretary of State

Entity Name: H P MAGNA INC.

Current Principal Place of Business:

3300 NE 192ND ST
403
AVENTURA, FL 33180

New Principal Place of Business:

19501 W COUNTRY CLUB DR
1413
AVENTURA, FL 33180

Current Mailing Address:

3300 NE 192ND ST
403
AVENTURA, FL 33180

New Mailing Address:

19501 W COUNTRY CLUB DR
1413
AVENTURA, FL 33180

FEI Number: 20-3004274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESATTY, HENRY
3300 NE 192ND ST
403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PESATTY, HENRY
19501 W COUNTRY CLUB DR
1413
AVENTURA, FL 33180 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: HENRY PESATTY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PESATTY, HENRY
Address: 3300 NE 192ND ST, APT 403
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PESATTY, HENRY
Address: 19501 W COUNTRY CLUB DR, APT #1413
City-St-Zip: AVENTURA, FL 33180

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: HENRY PESATTY

PSD

04/28/2008

Electronic Signature of Signing Officer or Director

Date