

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083698

Entity Name: H P MAGNA INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

3105 NE 210TH TERR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3105 NE 210TH TERR
AVENTURA, FL 33180

New Mailing Address:

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
3105 NE 210TH TERR
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: PESATTY, HENRY
Address: 3105 NE 210TH TERR
City-St-Zip: AVENTURA, FL 33180

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: HP

_____ Electronic Signature of Signing Officer or Director

PSD

04/21/2010

_____ Date