

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083698

FILED
Apr 22, 2011
Secretary of State

Entity Name: H P MAGNA INC.

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

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 _____

04/22/2011 _____

Date