

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120353

FILED
May 02, 2006
Secretary of State

Entity Name: LADY MAGDALENA HOLDINGS, CORP.

Current Principal Place of Business:

701 BRICKELL AVE STE 3000
MIAMI, FL 33131

New Principal Place of Business:

200 S. BISCAYNE BLVD.
STE 4650
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE STE 3000
MIAMI, FL 33131

New Mailing Address:

200 S. BISCAYNE BLVD.
STE. 4650
MIAMI, FL 33131

FEI Number: 20-3390274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE STE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORDERO, LUIS A ESQUIRE
200 S. BISCAYNE BLVD.
STE., 4650
MIAMI, FL 33131 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: LUIS A. CORDERO

05/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: FUCHS, DANIEL PRES.
Address: 200 S. BISCAYNE BLVD., STE., 4650
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS A. CORDERO

SEC

05/02/2006

Electronic Signature of Signing Officer or Director

Date