2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151433

Entity Name: MAGNA TECH INC

FILED Aug 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8505 NW 68TH ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8505 NW 68TH ST MIAMI, FL 33166

FEI Number: 20-3803878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAVIO, ORLANDO 5470 NW 114TH AVENUE APT #201 DORAL, FL 33178 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TAVIO, ORLANDO

Address: 5470 NW 114TH AVENUE, APT #201

City-St-Zip: DORAL, FL 33178

Title: SD

Name: CUARTIN, MIGUEL

Address: 5470 NW 114TH AVENUE, APT #201

City-St-Zip: DORAL, FL 33178

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: ORLANDO TAVIO PD 08/27/2010