

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063936

Entity Name: MAG LOANS, INC.

FILED
Aug 08, 2007
Secretary of State

Current Principal Place of Business:

18554 SW 47 COURT
MIRAMAR, FL 33029

New Principal Place of Business:

8245-3 NW 36TH ST
MIAMI, FL 33166

Current Mailing Address:

18554 SW 47 COURT
MIRAMAR, FL 33029

New Mailing Address:

8245-3 NW 36TH ST
MIAMI, FL 33166

FEI Number: 03-0590332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANES, PATRICIA
18554 SW 47 COURT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

YANES, PATRICIA
8245-3 NW 36TH ST
MIAMI, FL 33166 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: PATRICIA YANES

08/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YANES, PATRICIA
Address: 18554 SW 47 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: YANES, JORGE
Address: 18554 SW 47 COURT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YANES, PATRICIA
Address: 8245-3 NW 36TH ST
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: YANES, JORGE
Address: 124 GROVE CREEK LANE
City-St-Zip: MOORESVILLE, NC 28117

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: PATRICIA YANES

PRES

08/08/2007

Electronic Signature of Signing Officer or Director

Date