

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078685

Entity Name: MAGNA EXPORT INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

7818 NW 71 ST
MIAMI, FL 33166

New Principal Place of Business:

8201 NW 70 STREET
MIAMI, FL 33166

Current Mailing Address:

7818 NW 71 ST
MIAMI, FL 33166

New Mailing Address:

8201 NW 70 STREET
MIAMI, FL 33166

FEI Number: 20-5020420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MANUEL
7818 NW 71 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, MANUEL
8201 NW 70 STREET
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:

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, MANUEL
Address: 10131 SW 154 CIR. CT., UNIT 111
City-St-Zip: MIAMI, FL 33196

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: MANUEL RODRIGUEZ

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date