

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000094839

Entity Name: MAGNUM RECOVERY INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

431 W 28 ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

431 W 28 ST.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-5227622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADHEL, MARITZA
431 W 28 ST
HIALEAH, FL 33010 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: DPS () Delete
Name: FADHEL, MARITZA
Address: 431 W 28 ST
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: RODRIGUEZ, ROLANDO
Address: 431 W 28 ST
City-St-Zip: HIALEAH, FL 33010

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FADHEL, MIGUEL
Address: 431 W 28 ST
City-St-Zip: HIALEAH, FL 33010

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: MARITZA FADHEL

DPS

03/26/2008

Electronic Signature of Signing Officer or Director

Date