

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102039

FILED
Feb 17, 2010
Secretary of State

Entity Name: MAGNES INC.

Current Principal Place of Business:

35 YORK CT
KISSIMMEE, FL 34758 US

New Principal Place of Business:

Current Mailing Address:

35 YORK CT
KISSIMMEE, FL 34758 US

New Mailing Address:

FEI Number: 20-5349154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELENDEZ, MAGALY
35 YORK CT
KISSIMMEE, FL 34758 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: MELENDEZ, MAGALY
Address: 35 YORK CT
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VP/T
Name: MELENDEZ, MAGALY
Address: 35 YORK CT
City-St-Zip: KISSIMMEE, FL 34758 US

Title: S
Name: MELENDEZ, MAGALY
Address: 35 YORK CT
City-St-Zip: KISSIMMEE, FL 34758 US

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: MAGALY MELENDEZ

PRES

02/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date