

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000138940

Entity Name: MAGDA DELI, INC.

**FILED**  
**Dec 18, 2007**  
**Secretary of State****Current Principal Place of Business:**7035 PHILLIPS HIGHWAY  
SUITE 3  
JACKSONVILLE, FL 32216**New Principal Place of Business:****Current Mailing Address:**7035 PHILLIPS HIGHWAY  
SUITE 3  
JACKSONVILLE, FL 32216**New Mailing Address:**

FEI Number: 20-5831116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**RELAMPAGOS, MARITES C  
7250 SECRET WOODS TRAIL  
JACKSONVILLE, FL 32216 US**Name and Address of New Registered Agent:**CRESPO, LUIS A  
2505 W. CAPARINA DRIVE  
ST. AUGUSTINE, FL 32092 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: LUIS CRESPO

12/18/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: CRESPO, LUIS A  
Address: 2505 W. CAPARINA DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32092Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: VP ( ) Change (X) Addition  
Name: LILIANA, LOGAN B  
Address: 7501 DEVONDALE WAY  
City-St-Zip: JACKSONVILLE, FL 32256

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: LUIS CRESPO

P

12/18/2007

Electronic Signature of Signing Officer or Director

Date