

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018000

FILED
May 01, 2009
Secretary of State

Entity Name: MAGNOLIA PLATA CORPORATION

Current Principal Place of Business:

2940 LANGDON LN S
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

2940 LANGDON LN S
KISSIMMEE, FL 34741

New Mailing Address:

629 AEOLIAN DR
NEW SMYRNA, FL 32168

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGURA ALVAREZ, MARGOTT
4126 WELLINGTON WOOD CIRCLE
APT 203
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SEGURA ALVAREZ, MARGOTT
629 AEOLIAN DRIVE
NEW SMYNA BEACH, FL 32168 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:

05/01/2009

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: SEGURA ALVAREZ, MARGOTT
Address: 4126 WELLINGTON WOOD CIRCLE APT 203
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: PEREZ BORQUE, JASSER
Address: 4126 WELLINGTON WOOD CIRCLE APT 203
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEGURA ALVAREZ, MARGOTT
Address: 629 AEOLIAN DR
City-St-Zip: NEW SMYRNA, FL 32168

Title: VP (X) Change () Addition
Name: PEREZ BORQUE, JASSER
Address: 629 AEOLIAN DR
City-St-Zip: NEW SMYRNA, FL 32168

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: JASSER PEREZ BORQUE

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date