2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029332

Entity Name: MAGDALENA FLOORS, INC

Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13700 RICHMOND PARK DRIVE 13700 RICHMOND PARK DRIVE N # 207

207

JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

13700 RICHMOND PARK DRIVE N # 207 JACKSONVILLE, FL 32224

FEI Number: 90-0392387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH REYHANI, CASSANDRA S 13700 RICHMOND PARK DR N #207 JACKSONVILLE, FL 32224 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SMITH REYHANI, CASSANDRA 13700 RICHMOND PARK DR N #207 Address: City-St-Zip: JACKSONVILLE, FL 32224

Title: VΡ

Name: SMITH, MARY

13700 RICHMOND PARK DR N #207 Address: JACKSONVILLE, FL 32224 City-St-Zip:

VΡ Title:

MORALES, JOSE I Name:

13700 RICHMOND PARK DR N #207 Address: City-St-Zip: JACKSONVILLE, FL 32224

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: CASSANDRA S SMITH REYHANI **PRES** 04/22/2010