

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031052

Entity Name: MAGNASECURITY CORP

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

19620 PINES BLVD
SUITE # 217
PEMBROKE PINES, FL 33029

New Principal Place of Business:

New Mailing Address:

19620 PINES BLVD
SUITE # 217
PEMBROKE PINES, FL 33029

Current Mailing Address:

11010 NW 30 TH STREET
CCS 11007, SUITE 104
MIAMI, FL 33172

FEI Number: 20-8590664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLE, FERNANDO SR.
11010 NW 30TH STREET
SUITE 104, CCS 11007
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SOLE, FERNANDO SR.
19620 PINES BLVD
SUITE # 217
PEMBROKE PINES, FL 33029 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: FERNANDO SOLE

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLE, FERNANDO SR.
Address: 11010 NW 30TH STREET, SUITE 104, CCS 11007
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLE, FERNANDO SR.
Address: 19620 PINES BLVD, SUITE # 217
City-St-Zip: PEMBROKE PINES, FL 33029

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: FERNANDO SOLE

MR

04/01/2009

Electronic Signature of Signing Officer or Director

Date