

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 27, 2010
Secretary of State**

DOCUMENT# P07000031052

Entity Name: MAGNASECURITY CORP

Current Principal Place of Business:

19620 PINES BLVD
SUITE # 217
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19620 PINES BLVD
SUITE # 217
PEMBROKE PINES, FL 33029

New Mailing Address:

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.
19620 PINES BLVD
SUITE # 217
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ZANOBINI, ELSA MRS
17913 NW 7TH STREET
SUITE # 103
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: ELSA ZANOBINI 05/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLE, FERNANDO
Address: 19620 PINES BLVD, SUITE # 217
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: MANOTAS, CAMILA
Address: 19620 PINES BLVD, SUITE # 217
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T/S
Name: PARRA, ELVIDIO
Address: 19620 PINES BLVD, SUITE # 217
City-St-Zip: PEMBROKE PINES, FL 33029

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: FERNANDO SOLE P 05/27/2010

Electronic Signature of Signing Officer or Director Date