

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031052

Entity Name: MAGNASECURITY CORP

FILED  
Mar 21, 2012  
Secretary of State

**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:**

ZANOBINI, ELSA MRS  
17913 NW 7TH STREET  
SUITE # 103  
PEMBROKE PINES, FL 33029 US

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

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

**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: E. PARRA

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

T/S

03/21/2012

\_\_\_\_\_ Date