

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050224

Entity Name: MAGESTIC PALMS, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

2999 NE 191 STREET  
408  
AVENTURA, FL 33180

## New Principal Place of Business:

1200 HARBOR CT  
HOLLYWOOD, FL 33019

## Current Mailing Address:

2999 NE 191 STREET  
408  
AVENTURA, FL 33180

## New Mailing Address:

1200 HARBOR CT  
HOLLYWOOD, FL 33019

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RENALDO, ALEX A  
137 GOLDEN ISLES DRIVE  
301  
HALLANDALE BEACH, FL 33009 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

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: TYURIN, MIKHAIL  
Address: 2999 NE 191 STREET #408  
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Delete  
Name: TYURIN, ALEX  
Address: 2999 NE 191 STREET #408  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TYURIN, MIKHAIL  
Address: 1200 HARBOR CT  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change ( ) Addition  
Name: TYURIN, ALEX  
Address: 1200 HARBOR CT  
City-St-Zip: HOLLYWOOD, FL 33019

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: MIKHAIL TYURIN

P

05/01/2008

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

\_\_\_\_\_ Date