

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