

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070905

FILED
Feb 06, 2010
Secretary of State

Entity Name: MAGNA ASSET & PROPERTY MANAGEMENT, INC

Current Principal Place of Business:

8491 NW 17TH ST, STE 113
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8491 NW 17TH ST, STE 113
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-0387423 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GALAN, PETER
8406 NW 17 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GALAN, PETER
8491 NW 17TH ST SUITE 113
DORAL, FL 33126 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: PETER GALAN

02/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GALAN, PETER
Address: 351 WOODCREST RD
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VP
Name: GALAN, MARIA
Address: 351 WOODCREST RD
City-St-Zip: KEY BISCAVNE, FL 33149

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: PETER GALAN

PRES

02/06/2010

Electronic Signature of Signing Officer or Director

Date