

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087839

Entity Name: MAGNOLIA RC, INC.

FILED  
Mar 13, 2008  
Secretary of State

## Current Principal Place of Business:

1000 VENETIAN WAY. STE 1904  
MIAMI, FL 33139

## New Principal Place of Business:

1000 VENETIAN WAY  
SUITE 1304  
MIAMI, FL 33139 US

## Current Mailing Address:

1000 VENETIAN WAY. STE 1904  
MIAMI, FL 33139

## New Mailing Address:

1000 VENETIAN WAY  
SUITE 1304  
MIAMI, FL 33139 US

FEI Number: 75-3252008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RESCH, EBERHARD  
1000 VENETIAN WAY. STE 1904  
MIAMI, FL 33139 US

## Name and Address of New Registered Agent:

RESCH, EBERHARD  
1000 VENETIAN WAY  
MIAMI, FL 33139 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:

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RESCH, EBERHARD  
Address: 1000 VENETIAN WAY. STE 1904  
City-St-Zip: MIAMI, FL 33139

Title: D ( ) Delete  
Name: CAMPHAUSEN, MARIUS  
Address: 1000 VENETIAN WAY. STE 1904  
City-St-Zip: MIAMI, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RESCH, EBERHARD  
Address: 1000 VENETIAN WAY. STE 1304  
City-St-Zip: MIAMI, FL 33139

Title: VP (X) Change ( ) Addition  
Name: CAMPHAUSEN, MARIUS  
Address: 1000 VENETIAN WAY. STE 1304  
City-St-Zip: MIAMI, FL 33139

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: EBERHARD RESCH

PD

03/13/2008

Electronic Signature of Signing Officer or Director

Date