

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107647

Entity Name: MAGNA EMPIRE GROUP, INC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

2406 SW 137 AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2406 SW 137 AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-1332231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, NOHARI
2406 SW 137 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MARTINEZ, NOHARI M
2406 SW 137 AVE
MIAMI, FL 33175 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: NOHARI M MARTINEZ

07/03/2008

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: PD () Delete
Name: MARTINEZ, NOHARI
Address: 2406 SW 137 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, NOHARI M
Address: 2406 SW 137 AVE
City-St-Zip: MIAMI, FL 33175

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: NOHARI M MARTINEZ

PD

07/03/2008

Electronic Signature of Signing Officer or Director

Date