

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000107647

Entity Name: MAGNA EMPIRE GROUP, INC.

FILED
Jan 27, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CRUZ, MARIA A
9475 SW 77 PL
MIAMI, FL 33156 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: MARIA A CRUZ

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: AG
Name: CRUZ, MARIA A
Address: 9475SW 55PL
City-St-Zip: MIAMI, FL 33156

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: NOHARI M MARTINEZ

PD

01/27/2011

Electronic Signature of Signing Officer or Director

Date