

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099936

Entity Name: MAGNEL ENTERPRISES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7274 SW 8TH STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

2511 SW 102ND AVENUE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 32-0266771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, NELSON S
2511 SW 102ND AVENUE
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: P, T
Name: MARTINEZ, NELSON S
Address: 2511 SW 102ND AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: MARTINEZ, MAGGIE P
Address: 2511 SW 102ND AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: S
Name: BALSERA, VICTORIA L
Address: 2802 SW 139TH COURT
City-St-Zip: MIAMI, FL 33175 US

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: NELSON S. MARTINEZ

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date