

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000099936

Entity Name: MAGNEL ENTERPRISES, INC.

FILED
Jun 28, 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:

7274 SW 8TH STREET
MIAMI, FL 33144 US

FEI Number: 32-0266771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MARTINEZ, NELSON S
7274 SW 8TH ST
MIAMI, FL 33144 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: NELSON S MARTINEZ

06/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, NELSON S
Address: 7274 SW 8TH ST
City-St-Zip: MIAMI, FL 33144 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

06/28/2011

Electronic Signature of Signing Officer or Director

Date