

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011405

FILED
Feb 01, 2011
Secretary of State

Entity Name: WEALTH MAGNET INCORPORATED

Current Principal Place of Business:

11320 N.W. 43 TE
DORAL, FL 33178

New Principal Place of Business:

8660 NW 5 TE.
203
MIAMI, FL 33122

Current Mailing Address:

PO BOX 227775
MIAMI, FL 33222

New Mailing Address:

8660 NW 5 TE.
203
MIAMI, FL 33122

FEI Number: 27-1860605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLO, ELSY
11320 NW 43 TE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TEJADA, MARITZA
8660 NW 5 TE
203
MIAMI, FL 33122 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: MARITZA A. TEJADA

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEJADA, MARITZA A
Address: 8660 NW 5 TE #203
City-St-Zip: MIAMI, FL 33126

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: MARITZA TEJADA

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date