2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 18, 2011 Secretary of State

Entity Name: ALMAGNA GENERAL REMODELING SERVICE CORP

New Principal Place of Business: Current Principal Place of Business: 3901 NW 92ND AVE SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address:** 3901 NW 92ND AVE SUNRISE, FL 33351 US FEI Number: 57-1242205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MURCIA, MAGNA S 3901 NW 92ND AVE SUNRISE, FL 33351 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MURCIA, MAGNA S

 Address:
 3901 NW 92ND AVE

 City-St-Zip:
 SUNRISE, FL 33351 US

Title: VP

 Name:
 MURCIA, MAGNA

 Address:
 3901 NW 92ND AVE

 City-St-Zip:
 SUNRISE, FL 33351 US

Title: S

 Name:
 MURCIA, MAGNA S

 Address:
 3901 NW 92ND AVE

 City-St-Zip:
 SUNRISE, FL 33351 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: MAGNA MURCIA P 02/18/2011