

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042287

Entity Name: MAGENTA MIAMI, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

2912 SOUTH STATE ROAD 7
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 545802
SURFSIDE, FL 33154 US

New Mailing Address:

P.O. BOX 989
NAPLES, FL 34106 US

FEI Number: 65-0424488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBRECZENI, ZOLTAN
1210 95TH STREET
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

DEBRECZENI, ZOLTAN
726 RIVIERA DR
NAPLES, FL 34103 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: ZOLTAN DEBRECZENI

07/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DEBRECZENI, ZOLTAN
Address: 1210 95TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DEBRECZENI, ZOLTAN
Address: 726 RIVIERA DR
City-St-Zip: NAPLES, FL 34103 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZOLTAN DEBRECZENI

PSD

07/23/2007

Electronic Signature of Signing Officer or Director

Date