

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088639

FILED
Mar 24, 2009
Secretary of State

Entity Name: MAGNA DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business:

13493 SW 108 STREET CIRCLE
MIAMI, FL 33186 US

New Principal Place of Business:

13493 SW 108 STREET CIRCLE S.
MIAMI, FL 33186 US

Current Mailing Address:

13493 SW 108 STREET CIRCLE
MIAMI, FL 33186 US

New Mailing Address:

13493 SW 108 STREET CIRCLE S.
MIAMI, FL 33186 US

FEI Number: 56-0570650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, SHERRIE B
17001 NE 6TH AVE
N MIAMI BCH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALINSKY, DAVID
Address: 13493 SW 108 STREET CIRCLE
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: SALINSKY, DAVID
Address: 13493 SW 108 STREET CIRCLE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALINSKY, DAVID
Address: 13493 SW 108 STREET CIRCLE S.
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: SALINSKY, DAVID
Address: 13493 SW 108 STREET CIRCLE S.
City-St-Zip: MIAMI, FL 33186 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: DAVID SALINSKY

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date