

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036054

FILED  
Mar 30, 2005  
Secretary of State

Entity Name: MAGNAR USA, INC.

**Current Principal Place of Business:**

18720 NW 88 COURT  
MIAMI LAKES, FL 330186286 US

**New Principal Place of Business:**

**Current Mailing Address:**

18720 NW 88 COURT  
MIAMI LAKES, FL 330186286 US

**New Mailing Address:**

FEI Number: 65-0829702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NARANJO, JORGE L  
8038 N.W. 187TH TERRACE  
MIAMI LAKES, FL 33015 US

**Name and Address of New Registered Agent:**

NARANJO, JORGE L  
18720 NW 88 COURT  
MIAMI LAKES, FL 33015 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: JORGE L NARANJO

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: NARANJO, JORGE L  
Address: 18720 NW 88 COURT  
City-St-Zip: MIAMI LAKES, FL 330186286

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE L NARANJO

MR.

03/30/2005

Electronic Signature of Signing Officer or Director

Date