

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036054

Entity Name: MAGNAR USA, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

18720 NW 88 COURT
MIAMI LAKES, FL 330186286 US

New Principal Place of Business:

14359 MIRAMAR PARKWAY
230
MIRAMAR, FL 33027 US

Current Mailing Address:

18720 NW 88 COURT
MIAMI LAKES, FL 330186286 US

New Mailing Address:

14359 MIRAMAR PARKWAY
230
MIRAMAR, FL 33027 US

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
18720 NW 88 COURT
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

NARANJO, JORGE L
18720 NW 88 COURT
HIALEAH, FL 33027 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 NARANJO

03/02/2009

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 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: JORGE NARANJO

SH

03/02/2009

Electronic Signature of Signing Officer or Director

Date