

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038174

Entity Name: MAGULLA, INC.

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

3340 NE 190TH ST
#106
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

6573 WOODBRIAR LANE
GREENVILLE, OH 45331 US

New Mailing Address:

3340 NE 190TH ST
#106
AVENTURA, FL 33180 US

FEI Number: 65-0837736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLIA, EMIL
3340 NE 190TH ST
#106
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GULLIA MD, EMIL
3340 NE 190TH ST
#106
AVENTURA, FL 33180 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: EMIL M GULLIA MD

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GULLIA, EMIL M MD
Address: 6573 WOODBRIAR LANE
City-St-Zip: GREENVILLE, OH 45331

Title: VP/T () Delete
Name: GULLIA, FRANCES E
Address: 6573 WOODBRIAR LANE
City-St-Zip: GREENVILLE, OH 45331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GULLIA, EMIL M MD
Address: 3340 NE 190TH STREET
City-St-Zip: MIAMI, FL 33180

Title: VP/T (X) Change () Addition
Name: GULLIA, FRANCES E
Address: 3340 NE 190TH STREET
City-St-Zip: MIAMI, FL 33180

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: EMIL M GULLIA MD

PRES

04/13/2008

Electronic Signature of Signing Officer or Director

Date