2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038174

Entity Name: MAGULLA, INC.

FILED Feb 28, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

86055 COURTNEY ISLES WAY 96110 PARK PLACE

#8104 FERNANDINA BEACH, FL 32034

YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

86055 COURTNEY ISLES WAY 96110 PARK PLACE

#8104 FERNANDINA BEACH, FL 32034 US YULEE, FL 32097 US

FEI Number: 65-0837736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GULLIA MD, EMIL

86055 COURTNEY

96110 PARK PLACE

FERNANDINA PEACLE 1 22024

#8104 FERNANDINA BEACH, FL 32034 US YULEE, FL 32097 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: 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GULLIA, EMIL M MD Address: 96110 PARK PLACE

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP/T

Name: GULLIA, FRANCES E Address: 96110 PARK PLACE

City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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 all other like empowered.

SIGNATURE: RODNEY ODA CPA 02/28/2011