## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000082172

Entity Name: MAGNA CONSTRUCTION INC.

FILED Mar 23, 2012 Secretary of State

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

3355 NW 154 TERR - SUITE A OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

P.O. BOX 327418

FT. LAUDERDALE, FL 33332

FEI Number: 65-0867791 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

TOURINO, MITCHELL 18361 SW 55 STREET

FT. LAUDERDALE, FL 33331 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 TOURINO, MITCHELL

 Address:
 18361 SW 55 STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33331

Title: V

 Name:
 TOURINO, CRISTINA

 Address:
 18361 SW 55 STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33331

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: MITCHELL TOURINO PRES 03/23/2012