

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095814

FILED
Apr 30, 2012
Secretary of State

Entity Name: MAGNA'S INTERNATIONAL, INC.

Current Principal Place of Business:

1321 DAYTONIA RD
MIAMI BEACH, FL 33141

New Principal Place of Business:

540 BRICKELL KEY DRIVE #417
MIAMI BEACH, FL 33131

Current Mailing Address:

1321 DAYTONIA RD
MIAMI BEACH, FL 33141

New Mailing Address:

540 BRICKELL KEY DRIVE #417
MIAMI, FL 33131

FEI Number: 65-0875586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, LHANA M
1321 DAYTONIA RD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

NELSON, LHANA M
540 BRICKELL KEY DRIVE #417
MIAMI, FL 33131 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NELSON, LHANA M
Address: 540 BRICKELL KEY DR, STE 417
City-St-Zip: MIAMI, FL 33131

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: LHANA NELSON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date