FILED FOR PROFIT CORPORATION May 17, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P 99000095948 05-17-2002 90037 037 ***150.00 1. Entity Name MGNA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 266 NOC+ N 3. Mailing Address Fed. Hwx Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State
HAllandala Hallandale Applied For 65-0962475 Not Applicable Country USA \$8.75 Additional 33009 NSA 5. Certificate of Status Desired 003 Fee Required 7. Name and Address of Current Registered Agent DO-NOT WRITE Street Address (P.O. Box Number is Not Acceptable IN THIS SPACE Zip Code 33009 FIAHANDALE 8. The above named entity submitties statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE CR2E034B (12/01 NIKOLAY SLASTNOX NAME 301 NE 14 AVE # 105 HALLANDALE FI 33009 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NATalia Krintchenko NAME NAME 1000 Parkview 625 STREET ADDRESS STREET ADDRESS HAllandale 33009 CITY-ST-ZIP CITY-ST-ZIP TITLE Michail galkin 266 DiFect Hux HAllandeile Fr 3 NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE 33009 CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Nikolay Slastung 04/23/02 954.458.9880

RDIRECTOR

Date

Dat