2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95474

Entity Name: MAGNA CASA, INC.

FILED Apr 21, 2010 Secretary of State

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

1700 E. LAS OLAS BLVD. 1700 E. LAS OLAS BLVD.

SUITE 206 SUITE 201

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

1700 E. LAS OLAS BLVD 1700 E. LAS OLAS BLVD

STE 206 STE 201 FT. LAUDERDALE, FL 33301 US FT. LAUI

FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0299510 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:

MANCINI, JOHN A. 1700 E LAS OLAS BLVD STE 206

FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MANCINI, JOHN

 Address:
 2617 ALAMANDA CT.

 City-St-Zip:
 FT. LAUDERALE, FL 33301

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: JOHN A.MANCINI RA 04/21/2010