

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95474

Entity Name: MAGNA CASA, INC.

FILED  
Apr 21, 2011  
Secretary of State

## Current Principal Place of Business:

1700 E. LAS OLAS BLVD.  
SUITE 201  
FT. LAUDERDALE, FL 33301 US

## Current Mailing Address:

1700 E. LAS OLAS BLVD  
STE 201  
FT. LAUDERDALE, FL 33301 US

## New Principal Place of Business:

501 N. BIRCH ROAD  
SUITE 2  
FT. LAUDERDALE, FL 33304 US

## New Mailing Address:

501 N. BIRCH ROAD  
SUITE 2  
FT. LAUDERDALE, FL 33304 US

FEI Number: 65-0299510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANCINI, JOHN A.  
1700 E LAS OLAS BLVD  
STE 206  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

MANCINI, JOHN A.  
501 N. BIRCH ROAD  
STE 2  
FT. LAUDERDALE, FL 33304 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

04/21/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MANCINI, JOHN  
Address: 2617 ALAMANDA CT.  
City-St-Zip: FT. LAUDERDALE, 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

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date