

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53336

FILED
Jan 16, 2009
Secretary of State

Entity Name: MAGGHY REAL ESTATE, INC.

Current Principal Place of Business:

C/O GIBBONS P.C.
ONE PENNSYLVANIA PLAZA 37TH FLOOR
NEW YORK, NY 101193701

New Principal Place of Business:

Current Mailing Address:

C/O GIBBONS P.C., ATTN: T. MYERS
ONE PENNSYLVANIA PLAZA 37TH FLOOR
NEW YORK, NY 101193701

New Mailing Address:

FEI Number: 65-0367248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: MARZORATI, GIUSEPPE
Address: PRATI MAGGI
City-St-Zip: RANCATE, SW CH-682

Title: VPD () Delete
Name: MARZORATI, ROBERTO
Address: PRATI MAGGI
City-St-Zip: RANCATE, SW CH-682

Title: TSD () Delete
Name: MARZORATI, EUGENIO
Address: PRATI MAGGI
City-St-Zip: RANCATE, SW CH-682

Title: AS () Delete
Name: MYERS, TERRY
Address: ONE PA PLZ 37TH FL
City-St-Zip: NEW YORK, NY 101193701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY MYERS

AS

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date