

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13117

FILED  
Feb 04, 2010  
Secretary of State

Entity Name: MAGNA LIFE SETTLEMENTS, INC.

## Current Principal Place of Business:

1320 S. DIXIE HWY #350  
SUITE 350  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

1320 S. DIXIE HWY  
SIXTH FLOOR  
CORAL GABLES, FL 33146 US

## Current Mailing Address:

1320 S. DIXIE HWY #350  
SUITE 350  
CORAL GABLES, FL 33146 US

## New Mailing Address:

1320 S. DIXIE HWY  
SIXTH FLOOR  
CORAL GABLES, FL 33146 US

FEI Number: 65-0026888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 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: P  
Name: RENEURELL, RAMIRO  
Address: 1320 S DIXIE HWY 6TH FL  
City-St-Zip: MIAMI, FL 33146 US

Title: D  
Name: SIERRA, ANTHONY F  
Address: 1320 S DIXIE HWY 6TH FL  
City-St-Zip: MIAMI, FL 33146 US

Title: S  
Name: GUNNAR, TELTOW  
Address: 1101 S. CAPITAL OF TEXAS HIGHWAY STE K-200  
City-St-Zip: AUSTIN, TX 78746

Title: C  
Name: MUNSON, CHRISTOPHER  
Address: 1101 S. CAPITAL OF TEXAS HIGHWAY STE K-200  
City-St-Zip: AUSTIN, TX 78746

Title: D  
Name: SERRA, JEFFREY R  
Address: 1101 S. CAPITAL OF TEXAS HIGHWAY STE K-200  
City-St-Zip: AUSTIN, TX 78746

Title: D  
Name: SIEGEL, PHILLIP S  
Address: 1101 S. CAPITAL OF TEXAS HIGHWAY STE K-200  
City-St-Zip: AUSTIN, TX 78746

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: RAMIRO RENCURRELL

P

02/04/2010

Electronic Signature of Signing Officer or Director

Date