

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0713008
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: MAGNA LIFE SETTLEMENTS, INC.
Company ID: 0713008
State of origin: Florida
Formation date: 9/5/2008 12:00:00 AM
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Principal Office

8950 SW 74TH COURT
SUITE 2350
MIAMI, FL 33156

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

COO	ANNE MARIE BARBATO	8950 SW 74th Court, Miami, FL 33156
President	RAMIRO RENCURRELL	8950 SW 74th Court, Suite 2350, Miami, FL 33156
Secretary	Edna Magaly Ayala	1101 S Capital of Texas Highway, K-150, Austin, Tx 78646
Treasurer	Christopher Munson	1101 South Capital of Texas Highway, Suite K-150 Austin, TX 78746

Directors

Director	ANTHONY F. SIERRA	1320 South Dixie Highway, Suite 600 Coral Gables, FL 33146
Director	Jeffrey Robert Serra	1101 South Capital of Texas Highway, Suite K-200 Austin, TX 78746
Director	Phillip Siegel	1101 South Capital of Texas Highway, Suite K-200 Austin, TX 78746
Director	Michael Rovner	1101 South Capital of Texas Highway, Suite K-200 Austin, TX 78746

Signatures

Signature	Manuel Montanez
Title	Compliance Officer