

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # P01000112478

1. Entity Name
MAGTEC CORPORATION



Principal Place of Business
**2011 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109**

Mailing Address
**2011 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109**



01162006 No Chg-P CR2E034 (11/05)

4. FEI Number
65-1157031

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**MULLIN, TERRANCE J ESQ.
200 SOUTH BISCAYNE BOULEVARD
SUITE 2000
MIAMI, FL 33131**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**PD
GIOIA, ANTONIO
2011 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**S
NOBRE, MARIA O
2011 FISHER ISLAND DR
MIAMI, FL 33105**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

UN0000397049
01/30/06-80033-025 150.00
UN0000397049
01/30/06-80033-026 8.75

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANTONIO GIOIA

01/16/05

Date

786-236-0526

Daytime Phone #