

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112478

Entity Name: MAGTEC CORPORATION

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2011 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

New Principal Place of Business:

429 LENOX AVE
5W14
MIAMI BEACH, FL 33139

Current Mailing Address:

2011 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

New Mailing Address:

429 LENOX AVE
5W14
MIAMI BEACH, FL 33139

FEI Number: 65-1157031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLIN, TERRANCE J ESQ.
201 ALHAMBRA CIRCLE
SUITE 503
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GIOIA, ANTONIO
Address: 2011 FISHER ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33109

Title: S
Name: GIOIA, MARIA O
Address: 2011 FISHER ISLAND DR
City-St-Zip: MIAMI, FL 33105

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: ANTONIO GIOIA

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date