

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141300

Entity Name: MAGNET GIANT, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

2779 SW. 54 STREET
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

3325 GRIFFIN RD SUITE E-290
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2779 SW. 54 STREET
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

3325 GRIFFIN RD SUITE E-290
FORT LAUDERDALE, FL 33312 US

FEI Number: 20-1979972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDAD, SHEMESH
2779 SW. 54 STREET
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ELDAD, SHEMESH
3325 GRIFFIN RD SUITE E-290
FORT LAUDERDALE, FL 33312 US

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

03/31/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEMESH, ELDAD SR
Address: 3325 GRIFFIN RD SUITE E-290
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: ELDAD SHEMESH

Electronic Signature of Signing Officer or Director

P

03/31/2011

Date