2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112478

Entity Name: MAGTEC CORPORATION

Current Principal Place of Business:

429 LENOX AVE 5W14

MIAMI BEACH, FL 33139

Current Mailing Address:

429 LENOX AVE 5W14

MIAMI BEACH, FL 33139

FEI Number: 65-1157031 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Date

FILED Jan 30, 2014

Secretary of State

CC4826635116

Officer/Director Detail:

Title PD Title S

Name GIOIA, ANTONIO Name GIOIA, MARIA O

Address 2011 FISHER ISLAND DRIVE Address 2011 FISHER ISLAND DR

City-State-Zip: MIAMI BEACH FL 33109 City-State-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 PRESIDENT 01/30/2014