2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112478

Entity Name: MAGTEC CORPORATION

Current Principal Place of Business:

150 SE 2ND AVE OFFICE 312 MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVE OFFICE 312 MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

MULLIN, TERRANCE JESQ. 150 SE 2ND AVE MIAMI, FL 33131 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 25, 2022

Secretary of State

4643058761CC

Officer/Director Detail:

Title PD Title

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

Electronic Signature of Signing Officer/Director Detail

01/25/2022 Date