

2015 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

Officer/Director Detail :

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

Title S
Name GIOIA, MARIA O
Address 2011 FISHER ISLAND DR
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

01/27/2015

Electronic Signature of Signing Officer/Director Detail

Date