2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000077944

Entity Name: CHICK MAGNET, INC.

Current Principal Place of Business:

4300 N. UNIVERSITY DRIVE SUITE B200 SUNRISE, FL 33351

Current Mailing Address:

4300 N. UNIVERSITY DRIVE SUITE B200 SUNRISE, FL 33351 US

FEI Number: 47-3092774 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, CHARLES H 4300 N. UNIVERSITY DRIVE SUITE B200 SUNRISE, FL 33351 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: CHARLES H COHEN 06/09/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D

Name COHEN, CHARLES H

Address 4300 N. UNIVERSITY DRIVE #B200

City-State-Zip: SUNRISE FL 33351

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.

DIRECTOR

FILED Jun 09, 2020

Secretary of State

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