

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696695

FILED  
Jan 03, 2011  
Secretary of State

Entity Name: MIAMI MAGNET COMPANY

**Current Principal Place of Business:**

6073 NW 167 ST.  
SUITE C-26  
MIAMI, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

6073 NW 167 ST.  
SUITE C-26  
MIAMI, FL 33015

**New Mailing Address:**

FEI Number: 59-2114486      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WACHTEL, CATHY  
6073 NW 167 ST. SUITE C-26  
MIAMI, FL 33015 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: MR.  
Name: NELLESSEN, JOHN E  
Address: 21 ROCK LANE  
City-St-Zip: CASTLE ROCK, CO 80104 US

Title: MRS  
Name: BROWN, JENNIFER S  
Address: 5175 BUENA VISTA BLVD  
City-St-Zip: CASTLE ROCK, CO 80109

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: JOHN NELLESSEN

PRES

01/03/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date