

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31128

Entity Name: MAGIAN, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

18901 N.E. 29TH AVENUE
SUITE 100
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18901 N.E. 29TH AVENUE
SUITE 100
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0163352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N.E. 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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: P
Name: GLASSMAN, GIANNA
Address: 44 CHARLES ST, W #4511
City-St-Zip: TORONTO, ONTARIO CANADA, ON M4Y1R8 OC

Title: ST
Name: GLASSMAN, MAX
Address: 44 CHARLES ST W #4511
City-St-Zip: TORONTO, ONTARIO CANADA, ON M4Y1R8 OC

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: GIANNA GLASSMAN

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date