

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31128

Entity Name: MAGIAN, INC.

FILED  
Jan 30, 2012  
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:

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

01/30/2012

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

01/30/2012

Electronic Signature of Signing Officer or Director

Date