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FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #L34482 (4)

1. Corporation Name
MAG TRADING CORP.

Principal Place of Business	Mailing Address
~~8920 NW 14 STREET~~ ~~MIAMI, FL 33126~~	~~8920 NW 14 STREET~~ ~~MIAMI, FL 33126~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/07/1989

2. Principal Place of Business	2a. Mailing Address
21 8274 NW 14 STREET	26 8274 NW 14 STREET
Suite, Apt. #, etc.: 22	Suite, Apt. #, etc.: 27
City & State: 23 MIAMI, FL	City & State: 28 MIAMI, FL
Zip: 24 33126 Country: 25 USA	Zip: 29 33126 Country: 30 USA

4. FEI Number: 65-0168519 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
GIOIA, ANTONIO J. 16485 COLLINS AVENUE #1838 N. MIAMI BEACH, FL 33160	81 Name 82 Street Address (P.O. Box Number is Not Acceptable): 2011 FISHER ISLAND DRIVE 83 84 City: FISHER ISLAND **FL** 85 Zip Code: 33109

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	GIOIA, ANTONIO J.		1.2 NAME		
STREET ADDRESS	16485 COLLINS AVENUE #1838		1.3 STREET ADDRESS	2011 FISHER ISLAND DRIVE	
CITY-ST-ZIP	N. MIAMI BEACH, FL 33160		1.4 CITY-ST-ZIP	FISHER ISLAND, FL 33109	
TITLE	V	☐ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	BAND, SERGIO		2.2 NAME		
STREET ADDRESS	7863 SW 89 LANE		2.3 STREET ADDRESS	8763 SW 61 PLACE	
CITY-ST-ZIP	MIAMI, FL 33156		2.4 CITY-ST-ZIP	MIAMI, FL 33143	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

$5
5.6

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ✓ 04/24/98 (305)599-2670

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/97)