2001 UNIFORM BUSINESS REPORT (UBR) May 03, 2001 8:00 am Secretary of State 1. Entity Name MAG TRADING CORPORATION 05-03-2001 91120 025 \*\*\*150.00 Principal Place of Business Mailing Address 8274 NW 14TH STREET 8274 NW 14TH STREET MIAMI, FL 33126 MIAMI, FL 33126 C0058474 2. Principal Place of Business Mailing Address and the second s Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State. 4. FEI Number Applied For Not Applicable 65-01685 19 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIOIA, ANTONIO J. Street Address (P.O. Box Number is Not Acceptable) 2011 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Delete Change Addition TITLE TITLE NAME NAME GIOIA, ANTONIO J. STREET ADDRESS STREET ADDRESS 2011 FISHER ISLAND DRIVE CITY-ST-ZIP CITY-ST-ZIP FISHER ISLAND, FL 33109 ☐ Change Addition TITLE ☐ Delete TITLE SERGIO BAND NAME NAME STREET ADDRESS STREET ADDRESS 8763 SW 61- PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33143 ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D