

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000112478

Entity Name: MAGTEC CORPORATION

**FILED**  
**Nov 14, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

2011 FISHER ISLAND DRIVE  
MIAMI BEACH, FL 33109

**New Principal Place of Business:**

**Current Mailing Address:**

2011 FISHER ISLAND DRIVE  
MIAMI BEACH, FL 33109

**New Mailing Address:**

FEI Number: 65-1157031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MULLIN, TERRANCE J ESQ.  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 2000  
MIAMI, FL 33131 US

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

MULLIN, TERRANCE J ESQ.  
201 ALHAMBRA CIRCLE  
SUITE 503  
CORAL GABLES, FL 33134 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: \_\_\_\_\_

Electronic Signature of Registered Agent

11/14/2008

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GIOIA, ANTONIO  
Address: 2011 FISHER ISLAND DRIVE  
City-St-Zip: MIAMI BEACH, FL 33109

Title: S ( ) Delete  
Name: NOBRE, MARIA O  
Address: 2011 FISHER ISLAND DR  
City-St-Zip: MIAMI, FL 33105

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: GIOIA, MARIA O  
Address: 2011 FISHER ISLAND DR  
City-St-Zip: MIAMI, FL 33105

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO GIOIA

Electronic Signature of Signing Officer or Director

PRES

11/14/2008

Date