2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082061

Entity Name: MAGNIK INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

602 NE 25TH AVE 744 SW 8TH ST

HALLANDALE, FL 33009 MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

P O BOX 800032 744 SW 8TH ST

AVENTURA, FL 33280 MIAMI, FL 33130 US

FEI Number: 27-1044071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOPCZYNSKA, MAGDALENA
602 NE 25TH AVE
KOPCZYNSKA, MAGDALENA
3161 S OCEAN DR

602 NE 25TH AVE 3161 S OCEAN DR HALLANDALE, FL 33009 US HALLANDALE, FL 33009 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: MAGDALENA KOPCZYNSKA 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KOPCZYNSKA, MAGDALENA

Address: P O BOX 800032

City-St-Zip: AVENTURA, FL 33280 US

Title: VP

Name: BUTKO, NIKITA Address: P O BOX 800032

City-St-Zip: AVENTURA, FL 33280 US

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: MAGDALENA KOPCZYNSKA P 02/18/2011