

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081714

FILED
Jan 12, 2012
Secretary of State

Entity Name: MAGNAKRON CORPORATION

Current Principal Place of Business:

1581 BRICKELL AVE
SUITE # 2203
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1581 BRICKELL AVE
SUITE # 2203
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-3741443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRONENTHAL, JAMES
Address: 1581 BRICKELL AVE SUITE 2203
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: KRONENTHAL, EDWARD
Address: 640 HERMAN ROAD, SUITE 1
City-St-Zip: JACKSON, NJ 08527

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: EDWARD KRONENTHAL

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date