

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027111

FILED
Apr 08, 2011
Secretary of State

Entity Name: MAGNA-TECH ELECTRONIC CO., INC.

Current Principal Place of Business:

STEVEN KRAMS
1998 NE 150TH ST.
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

STEVEN KRAMS
1998 NE 150TH ST.
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0582606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, PASTERNAK
200 S. BISCAYNE BLVD.
SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STEVEN, KRAMS
1998 NE 150TH STREET
MIAMI, FL 33181 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: STEVEN KRAMS

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KRAMS, STEVEN H
Address: 1998 NE 150TH ST.
City-St-Zip: MIAMI, FL 33181

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: STEVEN KRAMS

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date