2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14343

FILED Apr 23, 2010 Secretary of State

Entity Name: MAG MANUFACTURING & TRADING COMPANY, INC.

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

3100 N. W. BOCA RATON BOULEVARD

#406

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

19889 VILLA MEDICI PLACE BOCA RATON, FL 33434

FEI Number: 65-0227478 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:

GICHI, FAWAZ DP

19889 VILLA MEDICI PLACE
BOCA RATON, FL 33434 US

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BOCA RATON, FL 33434 US

BOCA RATON, FL 33434 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: FAWAZ GICHI 04/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV

Name: GICHI, MOHAMMAD A.
Address: 5596 GOLDEN EAGLE CR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DP

Name: GICHI, FAWAZ

Address: 19889 VILLA MEDICI PLACE City-St-Zip: BOCA RATON, FL 33434

Title: V

Name: GICHI, FOUAD

Address: 19889 VILLA MEDICI PLACE City-St-Zip: BOCA RATON, FL 33434

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: FAWAZ GICHI DP 04/23/2010