

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14343

FILED
Mar 12, 2012
Secretary of State

Entity Name: MAG MANUFACTURING & TRADING COMPANY, INC.

Current Principal Place of Business:

3100 N. W. BOCA RATON BOULEVARD
#406
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

19889 VILLA MEDICI PLACE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0227478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GICHI, FAWAZ DP
19889 VILLA MEDICI PLACE
BOCA RATON, FL 33434 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: 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

03/12/2012

Electronic Signature of Signing Officer or Director

Date