

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076042

Entity Name: MAGIK DOMINICANA, S.A., INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

8901 SW 142 AVE. #6-16
MIAMI, FL 33186

New Principal Place of Business:

10414 SW 184 TERRACE
MIAMI, FL 33157

Current Mailing Address:

8901 SW 142 AVE. #6-16
MIAMI, FL 33186

New Mailing Address:

FEI Number: 51-0808130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ DIAZ, PEDRO LUIS
8901 SW 142 AVE. #6-16
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ESTEVEZ DIAZ, PEDRO LUIS
Address: 8901 SW 142 AVE. #6-16
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO LUIS ESTEVEZ DIAZ

P

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date