2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2007
Secretary of State

DOCUMENT# P05000088800

Entity Name: MAGICAL WEDDINGS CORPORATION

Current Principal Place of Business:

1163 FAIRLAKE TRACE #1505
WESTON, FL 33326

New Principal Place of Business:

15270 SW 104TH ST APT 1-29
MIAMI, FL 33196

Current Mailing Address:

1163 FAIRLAKE TRACE #1505
WESTON, FL 33326

New Mailing Address:

15270 SW 104TH ST APT 1-29
MIAMI, FL 33196

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASTILLO, DENISE
1163 FAIRLAKE TRACE #1505
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CASTILLO, DENISE
15270 SW 104TH ST APT 1-29
MIAMI, FL 33196 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: DENISE CASTILLO 05/08/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DVT ( ) Delete
Name: MALAVE, ROSE M
Address: 1163 FAIRLAKE TRACE #1505
City-St-Zip: WESTON, FL 33326

Title: PDS ( ) Delete
Name: CASTILLO, DENISE
Address: 1163 FAIRLAKE TRACE #1505
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change ( ) Addition
Name: MALAVE, ROSE M
Address: 15270 SW 104TH ST APT 1-29
City-St-Zip: MIAMI, FL 33196

Title: PDS (X) Change ( ) Addition
Name: CASTILLO, DENISE
Address: 15270 SW 104TH ST APT 1-29
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DENISE CASTILLO PDS 05/08/2007
Electronic Signature of Signing Officer or Director Date