

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088800

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: MAGICAL WEDDINGS CORPORATION

## Current Principal Place of Business:

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

## New Principal Place of Business:

8343 SW 5 ST APT 9-105  
PEMBROKE PINES, FL 33025

## Current Mailing Address:

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

## New Mailing Address:

P O BOX 821203  
PEMBROKE PINES, FL 33082

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

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CASTILLO, DENISE  
8343 SW 5 ST APT 9-105  
PEMBROKE PINES, FL 33025      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

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      DVT                      (X) Change ( ) Addition  
Name:                      MALAVE, ROSE M  
Address:                      8343 SW 5 ST APT 9-105  
City-St-Zip:                      PEMBROKE PINES, FL 33025

Title:                      PDS                      (X) Change ( ) Addition  
Name:                      CASTILLO, DENISE  
Address:                      8343 SW 5 ST APT 9-105  
City-St-Zip:                      PEMBROKE PINES, FL 33025

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

04/24/2008

Electronic Signature of Signing Officer or Director

Date