

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088800

FILED
Apr 29, 2009
Secretary of State

Entity Name: MAGICAL WEDDINGS CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

3831 SW 160 AVENUE # 107
MIRAMAR, FL 33027

Current Mailing Address:

P O BOX 821203
PEMBROKE PINES, FL 33082

New Mailing Address:

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

Name and Address of Current Registered Agent:

CASTILLO, DENISE
8343 SW 5 ST APT 9-105
PEMBROKE PINES, FL 33025 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: DVT () Delete
Name: MALAVE, ROSE M
Address: 8343 SW 5 ST APT 9-105
City-St-Zip: PEMBROKE PINES, FL 33025

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: MALAVE, ROSE M
Address: 3831 SW 160 AVENUE # 107
City-St-Zip: MIRAMAR, FL 33027

Title: PDS (X) Change () Addition
Name: CASTILLO, DENISE
Address: 3831 SW 160 AVENUE # 107
City-St-Zip: MIRAMAR, FL 33027

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

PRES

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date