

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004026

Entity Name: MAGICAL THINKING ART, INC.

FILED  
Apr 28, 2008  
Secretary of State

**Current Principal Place of Business:**

818 LINCOLN ROAD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

818 LINCOLN ROAD  
MIAMI BEACH, FL 33139

**New Mailing Address:**

PO BOX 398179  
MIAMI BEACH, FL 332398179

FEI Number: 20-8287687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BRITTO, ROMERO  
818 LINCOLN ROAD  
MIAMI BEACH, FL 33139 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: D ( ) Delete  
Name: BRITTO, ROMERO  
Address: 2121 PONCE DE LEON BLVD SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BRITTO, ROMERO  
Address: 818 LINCOLN RD  
City-St-Zip: MIAMI BEACH, FL 33139

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: ROMERO BRITTO

D

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date