

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004026

FILED
Jan 09, 2012
Secretary of State

Entity Name: MAGICAL THINKING ART, INC.

Current Principal Place of Business:

818 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 398179
MIAMI BEACH, FL 332398179

New Mailing Address:

FEI Number: 20-8287687 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROUTH, SELINA
818 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ALBERTO M DARSA, DIRECTOR OF ACCOUNTING
818 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: ALBERTO M DARSA

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRITTO, ROMERO
Address: 818 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: ALBERTO M DARSA

RA

01/09/2012

Electronic Signature of Signing Officer or Director

Date