

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060347

Entity Name: MAGIC ART INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1221 STIRLING ROAD
107
DANIA BEACH, FL 33004

Current Mailing Address:

1221 STIRLING ROAD
107
DANIA BEACH, FL 33004

New Principal Place of Business:

1221 STIRLING ROAD
107
DANIA BEACH, FL 33004 UN

New Mailing Address:

1221 STIRLING ROAD
107
DANIA BEACH, FL 33004 UN

FEI Number: 26-0334171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC
9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:

Title: P
Name: CATONI, RICARDO A
Address: 1560 ORION LANE
City-St-Zip: WESTON, FL 33327 UN

Title: VP
Name: ALCALA, IRAIDES M
Address: 1560 ORION LANE
City-St-Zip: WESTON, FL 33327 UN

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: IRAIDES ALCALA

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date