

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030509

Entity Name: MAGIK TOBACCO, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

2315 N. W. 107 AVE
SUITE 1A25
MIAMI, FL 33172

New Principal Place of Business:

9318 NW 13TH STREET
10
MIAMI, FL 33172

Current Mailing Address:

2315 N. W. 107 AVENUE
SUITE 1A25
MIAMI, FL 33172

New Mailing Address:

9318 NW 13TH STREET
10
MIAMI, FL 33172

FEI Number: 26-2244532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JINKS, JOYCE E
860 NE 122 STREET
N. MIAMI BEACH, FL 33161 US

Name and Address of New Registered Agent:

JOSEPH, HAGE E
1093 NE 210 TERRACE
MIAMI, FL 33179 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: JOSEPH E HAGE

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EL HAGE, JOSEPH E
Address: 9320 NW 13TH ST., #11
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: EL HAGE, CHRISTIAN E
Address: 9318 NW 13TH STREET # 10
City-St-Zip: MIAMI, FL 33172

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: JOSEPH E HAGE

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date