

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064393

FILED
Apr 30, 2011
Secretary of State

Entity Name: SANTINY MAGIC PRODUCTIONS INC

Current Principal Place of Business:

165 NORTHWEST DRIVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

165 NORTHWEST DRIVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 80-0633035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, NACHA M
3256 SW 23 STREET
MIAMI, FL 33145 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: SANTOS, JUAN V
Address: 165 NORTHWEST DRIVE
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: SANTOS, JUAN G
Address: 165 NORTHWEST DRIVE
City-St-Zip: MIAMI, FL 33126

Title: S
Name: MARTINEZ, NACHA M
Address: 165 NORTHWEST DRIVE
City-St-Zip: MIAMI, FL 33126

Title: T
Name: MARTINEZ, NACHA M
Address: 165 NORTHWEST DRIVE
City-St-Zip: MIAMI, FL 33126

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: JUAN V SANTOS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date