2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0700004026

Entity Name: MAGICAL THINKING ART, INC.

Current Principal Place of Business:

818 LINCOLN ROAD MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 398179 MIAMI BEACH, FL 33239-8179

FEI Number: 20-8287687

Name and Address of Current Registered Agent:

POMARES, STEPHANIE ACCOUNTING MANAGER 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: STEPHANIE POMARES

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PD
Name	BRITTO, ROMERO
Address	818 LINCOLN RD
City-State-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: ROMERO BRITTO

PRESIDENT

01/23/2013 Date

Electronic Signature of Signing Officer/Director Detail

da.

01/23/2013

Date

FILED Jan 23, 2013 Secretary of State CC3696403928

Certificate of Status Desired: Yes