2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074128

Entity Name: MAGIC LOVE, INC

Current Principal Place of Business:

9714 NW 23 CT

PEMBROKE PINES, FL 33024

Current Mailing Address:

9714 NW 23 CT

PEMBROKE PINES. FL 33024

FEI Number: 45-3172876 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARDENAS, CIRO ASR. 9714 NW 23 CT PEMBROKE PINES, FL 33024 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2014

Secretary of State

CC1017724091

Officer/Director Detail:

Title Title VΡ

SALAME J, MOISES CONSORCIO EMPRESARIAL MAS, SA Name Name

DE CV CALLE DEL RIO 8 COLONIA ALCE

Address CALLE DEL RIO 8 COLONIA ALCE **BLANCO**

BLANCO

City-State-Zip: NAUCALPAN MX 53370 City-State-Zip: NAUCALPAN MX 53370

Title

Title **CFO** Name COOL THINGS, SA DE CV

Name ABOUMRAD NADER, ALAN CALLE DEL RIO 8 COLONIA ALCE Address

Address

CALLE DEL RIO 8 COLONIA ALCE

BLANCO BLANCO

NAUCALPAN MX 53370 City-State-Zip: City-State-Zip: NAUCALPAN MX 53370

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: ALAN ABOUMRAD NADER

CFO

04/25/2014