

2016 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	P
Name	SALAME J, MOISES
Address	CALLE DEL RIO 8 COLONIA ALCE BLANCO
City-State-Zip:	NAUCALPAN MX 53370

Title	VP
Name	COOL THINGS, SA DE CV
Address	CALLE DEL RIO 8 COLONIA ALCE BLANCO
City-State-Zip:	NAUCALPAN MX 53370

Title	VP
Name	CONSORCIO EMPRESARIAL MAS, SA DE CV
Address	CALLE DEL RIO 8 COLONIA ALCE BLANCO
City-State-Zip:	NAUCALPAN MX 53370

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

04/28/2016

Electronic Signature of Signing Officer/Director Detail_____
Date