

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 254363

Entity Name: MAGIC SLIPPER CO., INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

2301 NORTH MIAMI AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2301 NORTH MIAMI AVE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-0947041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO CHYZYK
2301 N MIAMI AVE
MIAMI, FL 33127 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: PT
Name: CHYZYK, MARIO
Address: 3426 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: SD
Name: CHYZYK, POLA
Address: 3426 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: POLA CHYZYK

SD

03/06/2012

Electronic Signature of Signing Officer or Director

Date