2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706001

Apr 27, 2010 Secretary of State

Entity Name: TERRACE EAST INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1400 PENNSYLVANIA AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1400 PENNSYLVANIA AVE MIAMI BEACH, FL 33139

FEI Number: 59-1087282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGICA MIAMI, LLC MAGICA MIAMI, LLC

1400 PENNSYLVANIA AVENUE 635 8 ST

101

MIAMI BEACH, FL 33137 US 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: SONIA CONSERVA 04/27/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

STRINGER, WAYNE Name:

Address: 1400 PENNSYLVANIA AVE, APT 33 City-St-Zip: MIAMI BEACH, FL 33139

Title: SECR

Name: BAENA, CARLOS

Address: 1400 PENNSYLVANIA AVE. APT 38 City-St-Zip: MIAMI BEACH, FL 33139

Title: **TREA**

MARTINEZ, NELLY Name:

1400 PENNSYLVANIA AVE UNIT 46 Address:

City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: LARKIN, DOROTHY

Address: 1400 PENNSYLVANIA AVE, APT 51

City-St-Zip: MIAMI BEACH, FL 33139

Title:

TORRES, BETZY Name:

1400 PENNSYLVANIA AVE, APT 22 Address:

City-St-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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SONIA CONSERVA MGR 04/27/2010