

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76815

Entity Name: MAGIC JEWELERS, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

18861 BISCAYNE BLVD.
AVENTURA, FL 33180

New Principal Place of Business:

19275 BISCAYNE BLVD.
#21
AVENTURA, FL 33180

Current Mailing Address:

18861 BISCAYNE BLVD.
AVENTURA, FL 33180

New Mailing Address:

19275 BISCAYNE BLVD.
#21
AVENTURA, FL 33180

FEI Number: 23-0024574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YACOBY, SHERRI
18861 BISCAYNE BLVD
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

YACOBY, SHERRI
19275 BISCAYNE BLVD
#21
AVENTURA, FL 33180 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YACOBY, SHERRI
Address: 18861 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: YACOBY, YAIR
Address: 18861 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YACOBY, SHERRI
Address: 19275 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: YACOBY, YAIR
Address: 19275 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERRI YACOBY

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date