

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29111

Entity Name: MAGIC STAR, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

60 SE 3RD AVENUE
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

60 SE 3RD AVENUE
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0065495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, FRANCIS Y
28 WEST FLAGLER ST #500
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINTO, JORGE E.,
Address: 1775 WASHINGTON #11F
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: VILLA, NELSON,
Address: 1775 WASHINGTON #11F
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VILLA, JOSE N OWNER
Address: 60 SE 3RD AVE
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NELSON VILLA

OWNE

04/29/2004

Electronic Signature of Signing Officer or Director

Date