

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54208

FILED
May 03, 2008
Secretary of State

Entity Name: LARGO MAGIC ENTERPRISES, INC.

Current Principal Place of Business:

COURVOSIER CENTRE, SUITE 504
501 BRICKELL KEY DRIVE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

COURVOSIER CENTRE, SUITE 504
501 BRICKELL KEY DRIVE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0006932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, WESLEY M
COURVOSIER CENTRE, SUITE 504
501 BRICKELL KEY DRIVE
MIAMI, FL 33131 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: DPS () Delete
Name: LUTCHMANSINGH, KEITH
Address: 7275 NW 61ST ST
City-St-Zip: MIAMI, FL 33166

Title: DT () Delete
Name: LUTCHMAN-SINGH, SHAL, IZA
Address: 7275 NW 61ST ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: LUTCHMANSINGH, IAN
Address: 7275 NW 61ST ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KEITH LUTCHMANSINGH

DPS

05/03/2008

Electronic Signature of Signing Officer or Director

Date