

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54208

FILED
Jan 16, 2009
Secretary of State

Entity Name: LARGO MAGIC ENTERPRISES, INC.

Current Principal Place of Business:

80 SW 8TH STREET
STE. 3100
MIAMI, FL 33130

New Principal Place of Business:

80 SW 8TH STREET
STE. 3100
MIAMI, FL 33130 US

Current Mailing Address:

80 SW 8TH STREET
STE. 3100
MIAMI, FL 33130

New Mailing Address:

80 SW 8TH STREET
STE. 3100
MIAMI, FL 33130 US

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
80 SW 8TH STREET
STE. 3100
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: 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

01/16/2009

Electronic Signature of Signing Officer or Director

Date