

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011178

Entity Name: MAGIC SOUP, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

3390 MARY STREET
SUITE 200
COCONUT GROVE, FL 33133

New Principal Place of Business:

2801 SW 31ST AVENUE
SUITE 2B
COCONUT GROVE, FL 33133

Current Mailing Address:

3390 MARY STREET
SUITE 200
COCONUT GROVE, FL 33133

New Mailing Address:

2801 SW 31ST AVENUE
SUITE 2B
COCONUT GROVE, FL 33133

FEI Number: 41-2119159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWERDLOW, RICHARD
3390 MARY STREET
SUITE 200
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

SWERDLOW, RICHARD
2801 SW 31ST AVENUE
SUITE 2B
COCONUT GROVE, FL 33133 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:

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWERDLOW, RICHARD
Address: 2801 SW 31ST AVENUE, SUITE 2B
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: SWERDLOW, JILL
Address: 2801 SW 31ST AVENUE, SUITE 2B
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: MENEZES, JOHN
Address: 2801 SW 31ST AVENUE, SUITE 2B
City-St-Zip: COCONUT GROVE, FL 33133

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: RICHARD SWERDLOW

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date