2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003219

FILED Jun 02, 2012 Secretary of State

Entity Name: MAGNIFICENCE DEFINED INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

111 SW 7TH AVENUE DANIA,, FL 33004

Current Mailing Address: New Mailing Address:

PO BOX 1662

DANIA, FL 33004 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOGGS, PHYLLIS 111 SW 7TH AVENUE DANIA, FL 33004 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MITCHELL, TIFFANY

Address: 110 PHIPPENWAITERS ROAD

City-St-Zip: DANIA, FL 33004 US

Title: VP

 Name:
 DACOSTA, DIONNE

 Address:
 2661 NW 25 STREET

 City-St-Zip:
 OAKLAND PARK, FL 33311

Title: VP

 Name:
 BAKER, MALVINA

 Address:
 111 SW 7TH AVENUE

 City-St-Zip:
 DANIA, FL 33004

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: TIFFANY MITCHELL P 06/02/2012