

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003111

FILED
Apr 30, 2008
Secretary of State

Entity Name: CHARITY MAGICAL FOUNDATION FOR CHILDREN, INC.

Current Principal Place of Business:

725 N.E. 24TH STREET
APT. #6
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

P O BOX 010931
MIAMI, FL 33101 US

New Mailing Address:

FEI Number: 65-0758860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL, FRITZNER
725 N.E. 24TH STREET
APT. 6
MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAUL, FRITZNER
Address: 725 NE 24TH STREET, APT 6
City-St-Zip: MIAMI, FL 33137

Title: SD () Delete
Name: OCCELUS, DOMINIQUE
Address: 238 NE 34 STREET
City-St-Zip: MIAMI, FL 33137

Title: TD () Delete
Name: NOWELL, JAMES
Address: 242 NE 32 STREET, APT 16
City-St-Zip: MIAMI, FL 33137

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRITZNER PAUL

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date