

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 18, 2007  
Secretary of State**

DOCUMENT# N98000002675

Entity Name: MAGIC CITY FOUNDATION, INC.

**Current Principal Place of Business:**

2650 BISCAYNE BLVD.  
MIAMI, FL 33137 US

**New Principal Place of Business:**

**Current Mailing Address:**

2650 BISCAYNE BLVD.  
MIAMI, FL 33137 US

**New Mailing Address:**

FEI Number: 65-0844468      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SANDBERG, NEAL L ESQ  
2650 BISCAYNE BLVD.  
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: MESTRE, TOMAS A  
Address: 14201 S.W. 248TH ST  
City-St-Zip: REDLANDS, FL 33032

Title: SD ( ) Delete  
Name: SANDBERG, NEAL L  
Address: 2650 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

Title: VPD ( ) Delete  
Name: DELAOSA, CARLOS  
Address: 5001 SW 74 CT STE 202  
City-St-Zip: MIAMI, FL 33155

**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 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: TOMAS A. MESTRE

PD

04/18/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date