

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047475

Entity Name: MAGIC HEALTH CORP.

FILED
Aug 08, 2006
Secretary of State

Current Principal Place of Business:

2100 SW 26TH STREET
MIAMI, FL 33133

Current Mailing Address:

2100 SW 26TH STREET
MIAMI, FL 33133

New Principal Place of Business:

1330 SW 22ND STREET
205
MIAMI, FL 33133 US

New Mailing Address:

1330 SW 22ND STREET
205
MIAMI, FL 33133 US

FEI Number: 65-1007136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSAURA, CASTRO
2100 SW 26TH STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CASTRO, ROSAURA
1330 SW 22ND STREET
205
MIAMI, 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: ROSAURA CASTRO

08/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CASTRO, ROSAURA
Address: 2100 SW 26TH STREET
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, ROSAURA 33%
Address: 1330 SW 22ND STREET - # 205
City-St-Zip: MIAMI, FL 33133 US

Title: P () Change (X) Addition
Name: SMITH, SONIA 33%
Address: 1330 SW 22ND STREET - # 205
City-St-Zip: MIAMI, FL 33133 US

Title: S () Change (X) Addition
Name: MERIDA, JUDITH
Address: 1330 SW 22ND STREET - # 205
City-St-Zip: MIAMI, FL 33133 US

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

SIGNATURE: ROSAURA CASTRO

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08/08/2006

Electronic Signature of Signing Officer or Director

Date