

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082766

Entity Name: PRACTICAL MAGIC, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

600 BILLMORE WAY
1216
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

600 BILLMORE WAY
1216
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1054169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIST, JAMES M PA
501 KINDRED STREET
SUITE 201
STUART, FL 34994 US

Name and Address of New Registered Agent:

GUEST, JAMES M PA
50 KINDRED STREET
SUITE 303
STUART, FL 34994 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: JAMES M. GUEST

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, JULIAN
Address: 8121 S.W. 35TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: PEREZ, MAYRA V
Address: 8121 S.W. 35TH TERRACE
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:

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

SIGNATURE: JULIAN PEREZ

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date