

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107238

Entity Name: MAGIC ICE USA, INC.

FILED  
Jan 24, 2009  
Secretary of State

## Current Principal Place of Business:

PO BOX 163839  
MIAMI, FL 331163839

## New Principal Place of Business:

10364 S.W. 128TH TERRACE  
MIAMI, FL 33176

## Current Mailing Address:

PO BOX 163839  
MIAMI, FL 331163839

## New Mailing Address:

FEI Number: 65-1062404      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLD, ALAN C ESQ  
1320 S DIXIE HWY, STE 870  
CORAL GABLES, FL 33148      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHARP, BYRON  
Address: PO BOX 163839  
City-St-Zip: MIAMI, FL 331163839

Title: VPD ( ) Delete  
Name: HOLLAND, BRAD  
Address: PO BOX 163839  
City-St-Zip: MIAMI, FL 331163839

## 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: BYRON J SHARP

PRES

01/24/2009

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

\_\_\_\_\_  
Date