

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107238

Entity Name: MAGIC ICE USA, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: BYRON J SHARP

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date