2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019427

Entity Name: MAGIC MALL, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8330 N. FLORIDA AVE. TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

8330 N. FLORIDA AVE. TAMPA, FL 33604

FEI Number: 59-3700043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KIM, CHOM 9067 PINNACLE CIRCLE WINDEMERE, FL 34786 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD Name: KIM, CHOM

Address: 9067 PINNACLE CIRCLE City-St-Zip: WINDEMERE, FL 34786

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: CHOM KIM PRE 04/30/2012