

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033646

Entity Name: MAGIC DESSERTS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

8288 NW SOUTH RIVER DR
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8288 NW SOUTH RIVER DR
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 41-2035337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, MAITE
1101 BRICKELL AVE, STE 704
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OTERO, MARIA ELENA
8288 NW SOUTH RIVER DR.
MIAMI, FL 33166 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: OTERO, MARIA ELENA

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTERO, MARIA ELENA
Address: 8288 NW SOUTH RIVER DR
City-St-Zip: MEDLEY, FL 33166

Title: D () Delete
Name: FRATANTUONO, DANIEL A
Address: 8288 NW SOUTH RIVER DR
City-St-Zip: MEDLEY, FL 33166

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 for the exemption stated in Section 119.07(3)(i), 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: OTERO, MARIA ELENA

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date