

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033646

Entity Name: MAGIC DESSERTS, INC.

FILED
May 19, 2008
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:

215 LAKEVIEW DR.
105
WESTON, FL 33326

FEI Number: 41-2035337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRATANTUONO, DANIEL
8288 NW SOUTH RIVER DR.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FRATANTUONO, DANIEL
215 LAKEVIEW
105
WESTON, FL 33326 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:

05/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRATANTUONO, DANIEL
Address: 215 LAKEVIEW DR. APT. 105
City-St-Zip: WESTON, FL 33326

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: DANIEL FRATANTUONO

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date