

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033646

Entity Name: MAGIC DESSERTS, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

8288 NW SOUTH RIVER DR
MEDLEY, FL 33166

New Principal Place of Business:

215 LAKEVIEW DR APT 105
WESTON, FL 33326

Current Mailing Address:

215 LAKEVIEW DR.
105
WESTON, FL 33326

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:

FRATANTUONO, DANIEL
215 LAKEVIEW
105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

OTERO, MARIA
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: MARIA ELENA OTERO

05/15/2009

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: 215 LAKEVIEW DR. APT. 105
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OTERO, MARIA
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: MARIA OTERO

D

05/15/2009

Electronic Signature of Signing Officer or Director

Date