

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094215

FILED
Apr 30, 2008
Secretary of State

Entity Name: MAGIC CONSTRUCTION CORP.

Current Principal Place of Business:

220 NW 129 AVE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

220 NW 129 AVE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 56-2289957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARJA, JOSE M CPA
C/O PASTROFF BARJA KELLY & CO
10300 SUNSET DRIVE #135
MIAMI, FL 331733038 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SANCHEZ, JESUS PRESIDE
Address: 220 NW 129 AVE
City-St-Zip: MIAMI, FL 33182

Title: SECR () Delete
Name: SANCHEZ, MAIRA SECRETA
Address: 220 NW 129 AVE
City-St-Zip: MIAMI, FL 33182

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 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: MAIRA SANCHEZ

SEC

04/30/2008

Electronic Signature of Signing Officer or Director

Date