2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104479

Entity Name: PRO-MAGIC, INC.

FILED Mar 28, 2012 Secretary of State

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

1001 AMHERST AVENUE DAVIE, FL 33325 US

Current Mailing Address: New Mailing Address:

1001 AMHERST AVENUE DAVIE, FL 33325 US

FEI Number: 74-3062789 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:

BAULI GUY
1092 NW 124 TERRACE
SUNRISE, FL 33323 US

BAULI GUY
1001 AMHERST AVE
DAVIE, FL 33325 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: GUY BAVLI 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS Name: BAVLI, GUY

Address: 1001 AMHERST AVENUE City-St-Zip: DAVIE, FL 33325 US

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: GUY BAVLI PRES 03/28/2012