

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118565

FILED
Apr 08, 2011
Secretary of State

Entity Name: CITY MAGIC REALTY CORP.

Current Principal Place of Business:

1603 SW 100 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1603 SW 100 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 56-2302079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREDIA, IVONNE E
1603 SW 100 AVE
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HEREDIA, IVONNE E
Address: 1603 SW 100 AVENUE
City-St-Zip: MIAMI, FL 33165

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: IVONNE E. HEREDIA

PSTD

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date