

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001772

FILED
May 13, 2008
Secretary of State

Entity Name: MAGIC CLEANING & MAINTENANCE SERVICES INC

Current Principal Place of Business:

1731 63 WAY SOUTH
LOT 407
WEST PALM BEACH, FL 33415

New Principal Place of Business:

15155 MICHELANGELO BLVD
#103
DELRAY BEACH, FL 33446

Current Mailing Address:

1731 63 WAY SOUTH
LOT 407
WEST PALM BEACH, FL 33415

New Mailing Address:

15155 MICHELANGELO BLVD
#103
DELRAY BEACH, FL 33446

FEI Number: 34-1975068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLANEDA, ANNE C
1731 63 WAY SOUTH
LOT 407
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

AVELLANEDA, ANNE C
15155 MICHELANGELO BLVD
#103
DELRAY BEACH, FL 33446 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:

05/13/2008

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: ALBRIEUX, LUIS A
Address: 1731 63 WAY SOUTH LOT 407
City-St-Zip: WEST PALM BEACH, FL 33145

Title: D () Delete
Name: AVELLANEDA, ANNE
Address: 1731 63 WAY SOUTH LOT 407
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALBRIEUX, LUIS A
Address: 15155 MICHELANGELO BLVD #103
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: AVELLANEDA, ANNE
Address: 15155 MICHELANGELO BLVD. #103
City-St-Zip: DELRAY BEACH, FL 33446

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: LUIS ADRIAN ALBRIEUX

D

05/13/2008

Electronic Signature of Signing Officer or Director

Date