

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2007 SEP-17 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



06042007 No Chg-P CR2E034 (11/05)

DOCUMENT # P03000066068
 1. Entity Name
 MAGIC STONE INTERNATIONAL, INC.



Principal Place of Business: 27031 SW 134 PL, HOMESTEAD, FL 33032
 Mailing Address: 27031 SW 134 PL, HOMESTEAD, FL 33032

DO NOT WRITE IN THIS SPACE

4. FEI Number: 02-0696374 [Applied For / Not Applicable]
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 FARIAS, JOSE
 27031 SW 134 PL
 HOMESTEAD, FL 33032

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007
 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees
 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	FARIAS, JOSE
STREET ADDRESS	27031 SW 134 PL
CITY-ST-ZIP	HOMESTEAD, FL 33032
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 09/17/07--01045--002 **150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **President** Date: 09/17/07 Daytime Phone # _____

9/18/07