

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007786

Entity Name: MAGIC FLOORS, INC.

FILED  
Jan 05, 2009  
Secretary of State

## Current Principal Place of Business:

15146 W COLONIAL DR APT 201  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

1745 WHITE CLOUD AVE.  
APOPKA, FL 32712

## Current Mailing Address:

15146 W COLONIAL DR APT 201  
WINTER GARDEN, FL 34787

## New Mailing Address:

1745 WHITE CLOUD AVE.  
APOPKA, FL 32712

FEI Number: 20-0601364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUERRA-MARTINEZ, FELIPE A  
15146 W COLONIAL DR APT 201  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

GUERRA-MARTINEZ, FELIPE A  
1745 WHITE CLOUD AVE.  
APOPKA, FL 32712 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:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GUERRA-MARTINEZ, FELIPE A  
Address: 15146 W COLONIAL DR APT 201  
City-St-Zip: WINTER GARDEN, FL 34787

Title: S ( ) Delete  
Name: ALCANTAR, MARTA G  
Address: 15146 W COLONIAL DR APT 201  
City-St-Zip: WINTER GARDEN, FL 34787

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GUERRA-MARTINEZ, FELIPE A  
Address: 1745 WHITE CLOUD AVE.  
City-St-Zip: APOPKA, FL 32712

Title: VP (X) Change ( ) Addition  
Name: ALCANTAR, MARTHA G  
Address: 1745 WHITE CLOUD AVE.  
City-St-Zip: APOPKA, FL 32712

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: FELIPE ANGEL GUERRA MARTINEZ

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date