

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053642

Entity Name: MAGIC SILVER 26, INC.

FILED  
Jun 21, 2005  
Secretary of State

## Current Principal Place of Business:

UNIVERSITY AVENUE, CHORRO-COLISEO  
ZULIA BUILDING  
CARACAS VENEZUELA, XX

## Current Mailing Address:

UNIVERSITY AVENUE, CHORRO-COLISEO  
ZULIA BUILDING  
CARACAS VENEZUELA, XX

FEI Number: 98-0422181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
103 NORTH MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301 US

## New Principal Place of Business:

UNIVERSITY AVENUE, CHORRO-COLISEO  
ZULIA BUILDING  
CARACAS VENEZUELA, XX XX XX

## New Mailing Address:

UNIVERSITY AVENUE, CHORRO-COLISEO  
ZULIA BUILDING  
CARACAS VENEZUELA, XX XX XX

## Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: ED LARY

06/21/2005

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: MIZRAHI, RUBEN D  
Address: UNIVERSITY AVENUE, CHORRO-COLISEO  
City-St-Zip: CARACAS VENEZUELA, OC

Title: D ( ) Delete  
Name: LEVY, RAFAEL E  
Address: UNIVERSITY AVENUE, CHORRO-COLISEO  
City-St-Zip: CARACAS VENEZUELA, OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUBEN D. MIZRAHI

D

06/21/2005

Electronic Signature of Signing Officer or Director

Date