

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 22, 2006 8:00 am
Secretary of State

03-22-2006 90024 040 ***150.00

DOCUMENT # P04000071996

1. Entity Name

MAGIC GROUP, INC.



Principal Place of Business

223 EAST FLAGLER STREET
#601
MIAMI FL 33131

Mailing Address

223 EAST FLAGLER STREET
M-1
MIAMI FL 33131
US



2. Principal Place of Business

3071 NW 107th Ave

Suite, Apt. #, etc.

3. Mailing Address

3071 NW 107th Ave

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State

Doral, FL

City & State

Doral, FL

4. FEI Number

20-1084051

Applied For

Not Applicable

Zip

33172

Country

Miami-Dade

Zip

33172

Country

Miami-Dade

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GUEVAS, ANDREW ESQ
536 BILTMORE WAY
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

Susana Bequear

Street Address (P.O. Box Number is not Acceptable)

1155 Brickell Bay Dr # 1206

City

Miami

FL

Zip Code

33131

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

3/8/2006

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DPT ☐ Delete
NAME POMBO, MARTIN
STREET ADDRESS 223 EAST FLAGLER STREET, #M-1
CITY-ST-ZIP MIAMI FL 33132

TITLE V ☐ Delete
NAME BAGUEAR, SUSANA M
STREET ADDRESS 223 EAST FLAGLER STREET, #M-1
CITY-ST-ZIP MIAMI FL 33132

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPT ☐ Change ☐ Addition
NAME Pombo, Martin
STREET ADDRESS 3071 NW 107th Ave.
CITY-ST-ZIP Doral, FL 33172

TITLE V ☐ Change ☐ Addition
NAME Baguear, Susana, M
STREET ADDRESS 3071 NW 107th Ave.
CITY-ST-ZIP Doral, FL 33172

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 I am empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SUSANA BAGUEAR

3/8/2006

3055939017

Date

Daytime Phone #