

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071996

Entity Name: MAGIC GROUP, INC.

FILED  
Feb 25, 2009  
Secretary of State

## Current Principal Place of Business:

1550 NW 108 AVE  
MIAMI, FL 33172

## New Principal Place of Business:

1550 NW 108 AVE  
MIAMI, FL 33172 US

## Current Mailing Address:

1550 NW 108 AVE  
MIAMI, FL 33172 US

## New Mailing Address:

100 N. BISCAYNE BLVD.  
SUITE 1602  
MIAMI, FL 33132 US

FEI Number: 20-1084051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAGUEAR, SUSANA  
1155 BRICKELL BAY DR  
1206  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BERNSTEIN, JEFFREY A  
100 N. BISCAYNE BLVD.  
SUITE 1602  
MIAMI, FL 33132 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: JEFFREY A. BERNSTEIN, ESQ.

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: POMBO, MARTIN  
Address: 11131 NW 72ND TERR  
City-St-Zip: MIAMI, FL 33178 US

Title: V ( ) Delete  
Name: BAGUEAR, SUSANA N  
Address: 1155 BRICKELL BAY DR 1206  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: POMBO, MARTIN  
Address: 1550 N.W. 108 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: DVS (X) Change ( ) Addition  
Name: BAGUEAR, SUSANA N  
Address: 1550 N.W. 108 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

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: SUSANA BAGUEAR

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02/25/2009

Electronic Signature of Signing Officer or Director

Date