2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076042

Entity Name: MAGIK DOMINICANA, S.A., INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9011 SW 142 AVE 20535 SW 133RD CT APT #15 MIAMI, FL 33186 20535 SW 133RD CT

Current Mailing Address: New Mailing Address:

9011 SW 142 AVE 20535 SW 133RD CT APT #15 MIAMI, FL 33177 MIAMI, FL 33186

FEI Number: 51-0508130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESTEVEZ DIAZ, PEDRO LUIS
9011 SW 142 AVE
APT #15
MIAMI, FL 33186 US

ESTEVEZ DIAZ, PEDRO LUIS
20535 SW 133RD CT
MIAMI, FL 33177 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: PEDRO ESTEVEZ 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 ESTEVEZ DIAZ, PEDRO LUIS

 Address:
 20535 SW 133RD CT

 City-St-Zip:
 MIAMI, FL 33177

I hereby 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 all other like empowered.

SIGNATURE: PEDRO ESTEVEZ PT 04/30/2012