

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099663

Entity Name: MAGIC PLANET 26 INC

FILED  
Feb 18, 2005  
Secretary of State

## Current Principal Place of Business:

C/O ARIEL BENTATA 20801 BISCAYNE BLVD  
403  
AVENTURA, FL 33180 US

## New Principal Place of Business:

664 EAST HALLANDALE BEACH BLVD.  
HALLANDALE, FL 33009 US

## Current Mailing Address:

C/O ARIEL BENTATA 20801 BISCAYNE BLVD  
403  
AVENTURA, FL 33180 US

## New Mailing Address:

664 EAST HALLANDALE BEACH BLVD.  
HALLANDALE, FL 33009 US

FEI Number: 20-1326990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENTATA, ARIEL J  
20801 BISCAYNE BLVD.  
SUITE 403  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

BENTATA, ARIEL J  
664 EAST HALLANDALE BEACH BLVD.  
HALLANDALE, FL 33009 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: ARIEL BENTATA

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DICHY, RUBEN  
Address: 20801 BISCAYNE BLVD SUITE 403  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP ( ) Delete  
Name: ENCACOUA, RAFAEL  
Address: 20801 BISCAYNE BLVD SUITE 403  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DICHY, RUBEN  
Address: 664 EAST HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP (X) Change ( ) Addition  
Name: ENCACOUA, RAFAEL  
Address: 664 EAST HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE, FL 33009 US

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 DICHY

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date