

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000099663

Entity Name: MAGIC PLANET 26 INC

FILED  
Jul 03, 2006  
Secretary of State

**Current Principal Place of Business:**

664 EAST HALLANDALE BEACH BLVD.  
HALLANDALE, FL 33009 US

**New Principal Place of Business:**

**Current Mailing Address:**

664 EAST HALLANDALE BEACH BLVD.  
HALLANDALE, FL 33009 US

**New Mailing Address:**

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  
664 EAST HALLANDALE BEACH BLVD.  
HALLANDALE, FL 33009 US

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

PB&LQ FINANCIAL CONSULTING  
1001 BRICKELL BAY DR # 2408  
MIAMI, FL 33131 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: NAEMAR BELTRAN

07/03/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: SE ( ) Change (X) Addition  
Name: BENGIO DE ENCAOUA, REBECA  
Address: 664 EAST HALLANDELA BEACH BL.  
City-St-Zip: HALLANDALE, DL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: RUBEN DICHY

P

07/03/2006

Electronic Signature of Signing Officer or Director

Date