

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099663

Entity Name: MAGIC PLANET 26 INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DR
SUITE 2408
MIAMI, FL 33131 US

Current Mailing Address:

1001 BRICKELL BAY DR
SUITE 2408
MIAMI, FL 33131 US

New Principal Place of Business:

1001 BRICKELL BAY DR
SUITE 3104
MIAMI, FL 33131 US

New Mailing Address:

1001 BRICKELL BAY DR
SUITE 3104
MIAMI, FL 33131 US

FEI Number: 20-1326990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&LQ FINANCIAL CONSULTING
1001 BRICKELL BAY DR # 2408
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVOS FINANCIAL ADVISORS LLC
1001 BRICKELL BAY DR
SUITE 3104
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

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DICHY, RUBEN
Address: 1001 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Delete
Name: ENCACOUA, RAFAEL
Address: 1001 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131 US

Title: SE () Delete
Name: BENGIO DE ENCAOUA, REBECA
Address: 1001 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RUBEN DICHY

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date