

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099663

Entity Name: MAGIC PLANET 26 INC

FILED  
May 02, 2011  
Secretary of State

## Current Principal Place of Business:

2665 S. BAYSHORE DRIVE  
SUITE 801  
COCONUT GROVE, FL 33133 US

## Current Mailing Address:

2665 S. BAYSHORE DRIVE  
SUITE 801  
COCONUT GROVE, FL 33133 US

## New Principal Place of Business:

2665 S. BAYSHORE DRIVE  
SUITE 810  
COCONUT GROVE, FL 33133 US

## New Mailing Address:

2665 S. BAYSHORE DRIVE  
SUITE 810  
COCONUT GROVE, FL 33133 US

FEI Number: 20-1326990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVOS FINANCIAL ADVISORS LLC  
2665 S. BAYSHORE DRIVE  
SUITE 801  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

DAVOS FINANCIAL ADVISORS LLC  
2665 S. BAYSHORE DRIVE  
SUITE 810  
COCONUT GROVE, FL 33133 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: NAMEAR BELTRAN

05/02/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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: RUBEN DICHY

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date