P04000125900

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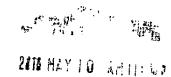
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COVER LETTER



TO: Amendment Section Division of Corporations

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MAGICWASTE MANAGEMENT CORP.

Name of Corporation

DOCUMENT NUMBER. P04000125900

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas D. Stratton, Esq.

Name of Contact Person

Law Office of Douglas D. Stratton, P.A.

Firm/Company

407 Lincoln Road Suite 2a

Address

Miami Beach, FL 33139

City/State and Zip Code

douglas@srlawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas D Stratton

305 (672-777

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Programme Committee Committee Committee

Trought to the trop of the

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: MAGICWASTE MANAGEMENT CORP. 2. The principal office address: 8600 NW 17th Street Suite 130 DORAL, FL 33126 3. The mailing address (if different): 4. Date of incorporation/qualification: 8/26/2004 Document number: P04000125900 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (if resigned, enter resigned) RODOLFO BUSTAMANTE 8600 NW 17th Street Suite 130 MIAMI, FL 33126 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): DOUGLAS D. STRATTON, ESQ. 407 Lincoln Road, Suite 2A P.O. Box NOT acceptable Miami Beach, FL 33139 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. RODOLFO BUSTAMANTE, PRESIDENT Princed or typed name and the horized or typed name and the horize	statement of cha	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida S hange is submitted for a corporation organized under the laws of the State of $\frac{1}{2}$	Florida
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* * * FILING FEE: \$35.00 * * *