2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2006 8:00 am Secretary of State **DOCUMENT # P04000156948** 1. Entity Name 05-05-2006 90157 022 ***150.00 REAL ESTATE MAGIC INVESTMENT CORP. Principal Place of Business Mailing Address 7214 SW 135 COURT 7214 SW 135 COURT **MIAMI FL 33183** MIAMI FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 20-1904956 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MONTANER, RAUL A ESQ. Street Address (P.O. Box Number is Not Acceptable) 175 FONTAINEBLEAU BLVD. SUITE 2-A **MIAMI FL 33172** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition P, D TITLE Defete TITLE LEPAGE, AURA NAME NAME STREET ADDRESS 7214 SW 135TH COURT STREET ADDRESS MIAMI FL 33183 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete TITLE KEANE, TERESA NAME STREET ADDRESS STREET ADDRESS 11641 NW 30TH PLACE CITY-ST-ZIP SUNRISE FL 33323 CITY+ST-ZIP XI Delete Change ☐ Addition NAME ALESSANDRI GILILLIANA NAME STREET ADDRESS STREET ADDRESS 77 HOUSTON ST, 2ND FLOOR CITY-ST-7IP CITY-ST-ZIP NEWARK NJ 07105 ☐ Delete Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED