

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011954

FILED
Feb 21, 2011
Secretary of State

Entity Name: MAGIC JANITORIAL SERVICES INC.

Current Principal Place of Business:

6907 NW 50 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 2078
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-2218466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, JOSE M
6907 NW 50 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SANCHEZ, JOSE M PRES
6907 NW 50 STREET
MIAMI, FL 33166 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: JOSE M. SANCHEZ

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, JOSE M
Address: 9119 GRAN CANAL DR.
City-St-Zip: MIAMI, FL 33126

Title: TS
Name: SANCHEZ, MERCEDES
Address: 9119 GRAN CANAL DR.
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: SANCHEZ, REINERIO
Address: 250 S.W. 81 AVENUE
City-St-Zip: MIAMI, FL 33144

Title: S
Name: SANCHEZ, MARIA V
Address: 250 S.W. 81 AVENUE
City-St-Zip: MIAMI, FL 33144

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: JOSE M. SANCHEZ

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date