

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048261

Entity Name: MAGIC ATTRACTIONS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

11381 NW 7TH STREET
SUITE 101
MIAMI, FL 33172

New Principal Place of Business:

7987 NW 33RD STREET
DORAL, FL 33122

Current Mailing Address:

11381 NW 7TH STREET
SUITE 101
MIAMI, FL 33172

New Mailing Address:

7987 NW 33RD STREET
DORAL, FL 33122

FEI Number: 20-2602605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTIEL, ENRIQUE
11371 NW 7TH STREET
SUITE 101
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MONTIEL, ENRIQUE
11381 NW 7TH STREET
SUITE 101
MIAMI, FL 33172 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: ENRIQUE MONTIEL

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTIEL, ENRIQUE
Address: 11371 NW 7TH STREET STE 101
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTIEL, ENRIQUE
Address: 11381 NW 7TH STREET STE 101
City-St-Zip: MIAMI, FL 33172

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: ENRIQUE MONTIEL

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01/19/2009

Electronic Signature of Signing Officer or Director

Date