

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000048261

**FILED**  
**Jan 11, 2010**  
**Secretary of State**

**Entity Name:** MAGIC ATTRACTIONS, INC.

**Current Principal Place of Business:**

7987 NW 33RD STREET  
DORAL, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

7987 NW 33RD STREET  
DORAL, FL 33122

**New Mailing Address:**

11371 NW 7 TH STREET  
MIAMI, FL 33172

**FEI Number:** 20-2602605

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MONTIEL, ENRIQUE  
11371 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:**

01/11/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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:** ENRIQUE MONTIEL

PD

01/11/2010

Electronic Signature of Signing Officer or Director

Date