

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088800

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: MAGICAL WEDDINGS CORPORATION

## Current Principal Place of Business:

8343 SW 5 ST APT 9-105  
PEMBROKE PINES, FL 33025

## New Principal Place of Business:

3831 SW 160 AVENUE # 107  
MIRAMAR, FL 33027

## Current Mailing Address:

P O BOX 821203  
PEMBROKE PINES, FL 33082

## New Mailing Address:

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTILLO, DENISE  
8343 SW 5 ST APT 9-105  
PEMBROKE PINES, FL 33025      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:                      DVT                      ( ) Delete  
Name:                      MALAVE, ROSE M  
Address:                      8343 SW 5 ST APT 9-105  
City-St-Zip:                      PEMBROKE PINES, FL 33025

Title:                      PDS                      ( ) Delete  
Name:                      CASTILLO, DENISE  
Address:                      8343 SW 5 ST APT 9-105  
City-St-Zip:                      PEMBROKE PINES, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      DVT                      (X) Change ( ) Addition  
Name:                      MALAVE, ROSE M  
Address:                      3831 SW 160 AVENUE # 107  
City-St-Zip:                      MIRAMAR, FL 33027

Title:                      PDS                      (X) Change ( ) Addition  
Name:                      CASTILLO, DENISE  
Address:                      3831 SW 160 AVENUE # 107  
City-St-Zip:                      MIRAMAR, FL 33027

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: DENISE CASTILLO

PRES

04/29/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date