

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106324

Entity Name: HANDS OF MAGIC INC

FILED
Jun 01, 2007
Secretary of State

Current Principal Place of Business:

13950 NW 4TH ST.
#206
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13950 NW 4TH ST.
#206
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-3232978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTAGI, LABIB
705 NE 125TH STREET
MIAMI, FL 33161 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMOR, ANTONIO
Address: 10563 SW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMOR, ANTONIO
Address: 13950 NW 4TH STREET #206
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Change (X) Addition
Name: URENA DE AMOR, LUISA M
Address: 13950 NW 4ST #206
City-St-Zip: PEMBROKE PINES, FL 33028

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: ANTONIO AMOR

P

06/01/2007

Electronic Signature of Signing Officer or Director

Date