

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121025

FILED
Apr 27, 2007
Secretary of State

Entity Name: MAGIC DESIGN CORPORATION

Current Principal Place of Business:

9220 BOGGY CREEK ROAD
UNITS 100,103
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

9220 BOGGY CREEK ROAD
UNITS 100,103
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 20-3400170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 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: CAROLINE LARSON

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHAVES, FERNANDO FILHO
Address: 578 NEUMANN VILLAGE CT
City-St-Zip: OCOEE, FL 34761 US

Title: DS () Delete
Name: BONFIM NAGUMO, THIAGO E
Address: AV VENTUROSA Nº 315 JD CUMBICA
City-St-Zip: GUARULHOS, SP 07240-000 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO CHAVES FILHO

DP

04/27/2007

Electronic Signature of Signing Officer or Director

Date