

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121025

FILED
Jul 29, 2010
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
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 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

OFFICERS AND DIRECTORS:

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

Title: DS
Name: BONFIM NAGUMO, THIAGO E
Address: AV VENTUROSA Nº 2 ½ 315 JD CUMBICA
City-St-Zip: GUARULHOS, SP 07240-000 BR

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: FERNANDO CHAVES

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07/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date