2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121025

Entity Name: MAGIC DESIGN CORPORATION

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9220 BOGGY CREEK ROAD UNITS 100,103 ORLANDO, FL 32824 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-3400170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LARSON, CAROLINE 8810 COMMODITY CIRCLE SUITE 17 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

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 Nī¿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 P 02/15/2011