

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121025

FILED  
Feb 16, 2012  
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:**

LARSON ACCOUNTING & CONSULTING SERVICE LLC  
8615 COMMODITY CIRCLE  
SUITE 06  
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

02/16/2012

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

DP

02/16/2012

Electronic Signature of Signing Officer or Director

Date