2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 04, 2007 08:00 All Secretary of State DOCUMENT # P05000136571 1. Entity Name MAGIC AIR CONDITIONING CORP Principal Place of Business Mailing Address 8045 NW 7 ST **8045 NW 7 STREET** # 205 # 205 MIAMI, FL 33126 MIAMI, FL 33126 02162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3598500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIERRA, PABLO DO NOT WRITE 2110 SW 83 AV MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees U00000689089 04/11/07-80021-022 ISO.OO OFFICERS AND DIRECTORS 10. PRES TITLE NAME SIERRA, PABLO STREET ADDRESS 2110 SW 83 AVE MIAMI, FL 33155 CITY-ST-ZIP TITLE VAZQUEZ, OCTAVIO NAME STREET ADDRESS 8045 NW 7 ST # 205 CITY-ST-ZIP MIAMI, FL 33126 SEC TITLE NAME RODRIGUEZ, ALBERTO STREET ADDRESS 2940 SW 102 AV DO NOT WRITE CITY-ST-7IP MIAMI, FL 33165 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PA NTED NAME OF SIGNING OFFICER OR DIRECTOR