

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136571

FILED
May 12, 2009
Secretary of State

Entity Name: MAGIC AIR CONDITIONING CORP

Current Principal Place of Business:

8045 NW 7 ST
205
MIAMI, FL 33126

New Principal Place of Business:

6281 SW 26 STREET
MIAMI, FL 33155

Current Mailing Address:

8045 NW 7 STREET
205
MIAMI, FL 33126

New Mailing Address:

6281 SW 26 STREET
MIAMI, FL 33155

FEI Number: 20-3598500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, PABLO
2110 SW 83 AV
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SIERRA, PABLO
6281 SW 26 STREET
MIAMI, FL 33155 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: PABLO SIERRA

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SIERRA, PABLO
Address: 2110 SW 83 AVE
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: VAZQUEZ, OCTAVIO
Address: 8045 NW 7 ST # 205
City-St-Zip: MIAMI, FL 33126

Title: SEC (X) Delete
Name: RODRIGUEZ, ALBERTO
Address: 2940 SW 102 AV
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIERRA, PABLO
Address: 6281 SW 26 STREET
City-St-Zip: MIAMI, FL 33155

Title: SEC (X) Change () Addition
Name: RODRIGUEZ, ALBERTO
Address: 2940 SW 102 AVENUE
City-St-Zip: MIAMI, FL 33165

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: PABLO SIERRA

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

Date