

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148890

Entity Name: THE MAGICAL ANIMAL, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5540 PGA BLVD
#108
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5540 PGA BLVD
#108
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

11701 LAKE VICTORIA GARDENS AVENUE
#7110
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11701 LAKE VICTORIA GARDENS AVENUE
#7110
PALM BEACH GARDENS, FL 33410

FEI Number: 52-1673868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISFELD, ROSA
5540 PGA BOULEVARD
108
FL, FL 33418 US

Name and Address of New Registered Agent:

WEISFELD, ROSA
11701 LAKE VICTORIA GARDENS AVENUE
7110
PALM BEACH GARDENS, FL 33410 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: ROSA WEISFELD

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEISFELD, MARSHAL
Address: 11701 LAKE VICTORIA GARDENS AVENUE, #7110
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: WEISFELD, ROSA
Address: 11701 LAKE VICTORIA GARDENS AVENUE, #7110
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARSHAL WEISFELD

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date