

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160044

FILED
Mar 01, 2011
Secretary of State

Entity Name: MAGIC REAL ESTATE PROPERTIES INC.

Current Principal Place of Business:

2823 THISTLE WAY
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2823 THISTLE WAY
NAPLES, FL 34105

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAVORETTI, ANDREA
2823 THISTLE WAY
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

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: VPD
Name: SAVORETTI, ANDREA
Address: 2823 THISTLE WAY
City-St-Zip: NAPLES, FL 34105

Title: DS
Name: SAVORETTI, ANDREA
Address: 2823 THISTLE WAY
City-St-Zip: NAPLES, FL 34105

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: ANDREA SAVORETTI

VPD

03/01/2011

Electronic Signature of Signing Officer or Director

Date