

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085758

FILED
Apr 16, 2007
Secretary of State

Entity Name: MAGIC KITCHENS ENTERPRISES, INC

Current Principal Place of Business:

4355 DOW RD
13
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4355 DOW RD
13
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 20-5115478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FREDDY F
4355 DOW RD
13
MELBOURNE, FL 32934 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, FREDDY F
Address: 421 AVOCADO RD NW
City-St-Zip: PALM BAY, FL 32907

Title: VP () Delete
Name: ALVAREZ, LOURDES
Address: 421 AVOCADO RD NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDDY DIAZ

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date