

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111699

Entity Name: MAGIC FLUTE INVESTMENTS, INC.

FILED  
Apr 18, 2008  
Secretary of State

## Current Principal Place of Business:

1395 BRICKELL AVE., 14TH FLOOR-JHF  
MIAMI, FL 33131

## New Principal Place of Business:

251 CRANDON BLVD.  
SUITE 1133  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

1395 BRICKELL AVE., 14TH FLOOR-JHF  
MIAMI, FL 33131

## New Mailing Address:

251 CRANDON BLVD.  
SUITE 1133  
KEY BISCAYNE, FL 33149

FEI Number: 20-5551479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRIEDHOFF, JOHN H  
1395 BRICKELL AVE., 14TH FLOOR-JHF  
MIAMI, FL 33131 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: S ( ) Delete  
Name: PIEDRAHITA, JOSE A SECRETA  
Address: 251 CRANDON BLVD, # 1133  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change ( ) Addition  
Name: PIEDRAHITA, JOSE A  
Address: 251 CRANDON BLVD, # 1133  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PT ( ) Change (X) Addition  
Name: PIEDRAHITA, PEDRO  
Address: 251 CRANDON BLVD. #1133  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V ( ) Change (X) Addition  
Name: DELIMA, FELIPE  
Address: 251 CRANDON BLVD. #1133  
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOSE A. PIEDRAHITA

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date