

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113943

Entity Name: MAGIC GROW CORP

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

18710 SW 107 AVE. #10
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18710 SW 107 AVE. #10
MIAMI, FL 33157

New Mailing Address:

18710 SW 107 AVE. #10
10
MIAMI, FL 33157

FEI Number: 20-5479778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, EDGAR
18710 S.W. 107TH AVENUE
#10
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ROMAN, EDGAR
18710 S.W. 107TH AVENUE
10
MIAMI, FL 33157 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: EDGAR ROMAN

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMAN, EDGAR
Address: 14733 SW 155 PL
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: PEREZ, ALFREDO
Address: 4920 NW 178 TERR
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMAN, EDGAR
Address: 13135 SW 214 TERR
City-St-Zip: MIAMI, FL 33177

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: EDGAR ROMAN

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date