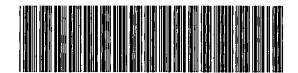
P06000124563

(Re	equestor's Name)		
(Ad	ldress)	!	
(Ad	ldress)		
(City/State/Zip/Phone #)			
PICK-UP	WAIT	MAIL	
(Business Entity Name)			
•			
(Document Number)			
Certified Copies	_ Certificates ·	s of Status	
Special Instructions to	Filing Officer:	·	

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O7 MAR 26 AH ID: 52 SECRETARY OF STATE ANASSEE, FLORIDA

APPROVELL AND FILED

PA- Marel
MAR 2 7 2007

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT:	MAGIC CONCRET INC			
	(Name of Cor	poration)		
DOCUMENT N	UMBER: P06000124563	***************************************		
The enclosed Stat	ement of Change of Registered Office/A	Agent and fee are submitted for filing.		
Please return all c	orrespondence concerning this matter to	the following:		
	JOEL HERNA	NDEZ		
	(Name of Conta	ct Person)		
	MACIO CONOC	NET INO		
MAGIC CONCRET INC (Firm/Company)				
•	•	• •/		
	7270 NW 12TH S	STREET #520		
(Address)				
	MANN FI	00400		
MIAMI, FL 33126 (City/State and Zip Code)				
For further inform	nation concerning this matter, please cal	•		
SUSANNE HERI	NANDEZ	at (305) 710-0105		
(N	ame of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a \$35.00 check made payable to the Department of State.				
	Mailing Address: Amendment Section	Street Address: Amendment Section		
	Division of Corporations	Division of Corporations		
	P.O. Box 6327	Clifton Building		
	Tallahassee, FL 32314	2661 Executive Center Circle		

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, statement of change is submitted for a corporation organized under the laws of the State of FLORID in order to change its registered office or registered agent, or both, in the State of Florida.			
1. The name of the corporation: MAGIC CONCRET INC			
2. The principal office address: 7270 NW 12TH STREET #520, MIAMI, FL 33126			
3. The mailing address (if different): N/A			
4. Date of incorporation/qualification: 09/27/2006 Document number: P06000124563			
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:			
JOEL HERNANDEZ			
7270 NW 12TH STREET #520			
MIAMI, FL 33126	207		
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):)7 MAR 26 ECRETAR LLAHASS		
ANIBAL ARIAS	m ² Gi		
813 E 22 STREET			
(P.O. Box NOT acceptable)	AH IO: 52 OF STATE E. FLORIO		
HIALEAH, FL 33013	\$		
The street address of its registered office and the street address of the business office of its registe as changed will be identical.	ered agent,		
Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board, or the corporation has been notified in writing of the change.	50		
JOEL HERNANDEZ-PRESIDENT			
(Signature of an office of director) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete peof my duties, and I am familiar with and accept the obligation of my position as registered agent, document is being filed merely to reflect a change in the registered office address, I hereby confir corporation has been notified in writing of this change.	erformance Or, if this m that the		
03/03/2007			
(Signature of Registered Agent) (Date)			
If signing on behalf of an entity:			
(Typed or Printed Name)			

* * * FILING FEE: \$35.00 * * *

APPROVE