

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050145

Entity Name: LA MAGIA, CORP.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

7939 EAST DRIVE
1201
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7939 EAST DRIVE
1201
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7939 EAST DRIVE
1202
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7939 EAST DRIVE
1202
NORTH BAY VILLAGE, FL 33141

FEI Number: 20-8936570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIDMAN, NATALIA
7939 EAST DRIVE
1201
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

FRIDMAN, NATALIA
7939 EAST DRIVE
1202
NORTH BAY VILLAGE, FL 33141 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:

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAIN, BRUNO
Address: 7939 EAST DRIVE APT 1202
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP
Name: FRIDMAN, NATALIA
Address: 7939 EAST DRIVE APT 1202
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: BRUNO VAIN

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date