

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066592

FILED
Jan 04, 2011
Secretary of State

Entity Name: MAGIC CITY ENTERTAINMENT, INC.

Current Principal Place of Business:

401 NORTHWEST 38TH COURT
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350940
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-0347477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENICK, ALEX
401 NW 38TH COURT
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: P
Name: HAVENICK, BARBARA
Address: 401 NW 38TH CT.
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: HAVENICK, ISADORE
Address: 401 NW 38TH CT.
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: HAVENICK, ALEX
Address: 401 NW 38TH CT.
City-St-Zip: MIAMI, FL 33126

Title: S
Name: HAVENICK, ALEX
Address: 401 NW 38TH CT.
City-St-Zip: MIAMI, FL 33126

Title: EVP
Name: SAVIN, SCOTT
Address: 401 NW 38TH CT.
City-St-Zip: MIAMI, FL 33126

Title: T
Name: REITNAUER, LEON
Address: 401 NW 38TH CT.
City-St-Zip: MIAMI, FL 33126

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: BARBARA HAVENICK

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date