# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008901

**FILED**
**May 04, 2010**
**Secretary of State**

**Entity Name:** MAGIC WORLD VACATIONS, INC.

**Current Principal Place of Business:**

1380 NW MIAMI GARDENS, SUITE 246
MIAMI, FL 33179

**New Principal Place of Business:**

1121B S. 21ST AVE
HOLLYWOOD, FL 33020

**Current Mailing Address:**

1380 NW MIAMI GARDENS, SUITE 246
MIAMI, FL 33179

**New Mailing Address:**

1121B S. 21ST AVE
HOLLYWOOD, FL 33020

**FEI Number: 22-3974795** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

**In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**
**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSTD
Name: ALVIRA JR, WALDEMAR
Address: 1121B S. 21ST AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: WALDEMAR ALVIRA JR PD 05/04/2010

Electronic Signature of Signing Officer or Director Date