

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038970

Entity Name: MAGIC RUMBA INC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

13401 SUTTON PARK DRIVE SOUTH
NO. 14
JACKSONVILLE, FL 32224

Current Mailing Address:

13401 SUTTON PARK DRIVE SOUTH
NO. 14
JACKSONVILLE, FL 32224

New Principal Place of Business:

13401 SUTTON PARK DRIVE SOUTH
NO. 1211
JACKSONVILLE, FL 32224

New Mailing Address:

13401 SUTTON PARK DRIVE SOUTH
NO. 1211
JACKSONVILLE, FL 32224

FEI Number: 26-2442655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MBA GROUP PROFESSIONAL CORP
9951 ATLANTIC BLVD
SUITE 314
JACKSONVILLE, FL 32225 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: P () Delete
Name: RODRIGUEZ, ADRIANA
Address: 11247 SAN JOSE BLVD #2010
City-St-Zip: JACKSONVILLE, FL 32223

Title: T () Delete
Name: GONZALEZ, MARISOL
Address: 13401 SUTTON PARK DR S #14
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GONZALEZ, MARISOL
Address: 13401 SUTTON PARK DR S #1211
City-St-Zip: JACKSONVILLE, FL 32224

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: MARISOL GONZALEZ

T

06/25/2009

Electronic Signature of Signing Officer or Director

Date