

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038970

Entity Name: MAGIC RUMBA INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

13700 SUTTON PARK DRIVE NORTH
NO. 917
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13700 SUTTON PARK DRIVE NORTH
NO. 917
JACKSONVILLE, FL 32224

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ADRIANA
Address: 13700 SUTTON PARK DRIVE NORTH, # 917
City-St-Zip: JACKSONVILLE, FL 32224

Title: T
Name: GONZALEZ, MARISOL
Address: 7801 POINT MEADOWS DR, # 1304
City-St-Zip: JACKSONVILLE, FL 32256

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: MARISOL GONZALEZ

T

04/26/2011

Electronic Signature of Signing Officer or Director

Date