

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000042812

FILED
Jul 12, 2011
Secretary of State

Entity Name: MAGICSPIRIT INTERNATIONAL, INC.

Current Principal Place of Business:

1919 COURTNEY DRIVE
SUITE 16
FORT MYERS, FL 33901

New Principal Place of Business:

1941 COURTNEY DRIVE
UNIT 2
FORT MYERS, FL 33901

Current Mailing Address:

1919 COURTNEY DRIVE
SUITE 16
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 26-2506519 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MLAA MULTI-SERVICES, INC
1919 COURTNEY DRIVE
SUITE 16
FT. MYERS, FL 33901 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: COHEN-GEVENOIS, MYRA
Address: 4408 NORTH GULF CIRCLE
City-St-Zip: NORTH FT. MYERS, FL 33903

Title: VP
Name: BIBILONI, LLUC
Address: 4408 NORTH GULF CIRCLE
City-St-Zip: FORT MYERS, FL 33903

Title: D
Name: FERNANDEZ, MAE
Address: 1919 COURTNEY DRIVE SUITE 16
City-St-Zip: FORT MYERS, FL 33901

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: FERNANDEZ MAE

D

07/12/2011

Electronic Signature of Signing Officer or Director

Date