

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042812

FILED
Aug 13, 2012
Secretary of State

Entity Name: MAGICSPIRIT INTERNATIONAL, INC.

Current Principal Place of Business:

1941 COURTNEY DRIVE
UNIT 2
FORT MYERS, FL 33901

New Principal Place of Business:

4408 NORTH GULF CIRCLE
NORTH FORT MYERS, FL 33903

Current Mailing Address:

1919 COURTNEY DRIVE
SUITE 16
FORT MYERS, FL 33901

New Mailing Address:

237 SE 46 TH ST
CAPE CORAL, FL 33904

FEI Number: 26-2506519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MARTINOVIC, LICIA
237 SE 46 TH ST
CAPE CORAL, FL 33904 US

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: LICIA MARTINOVIC

08/13/2012

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: NORTH FORT MYERS, FL 33903

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: MYRA COHEN GEVENOIS

P

08/13/2012

Electronic Signature of Signing Officer or Director

Date