2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070368

Entity Name: JAPAN MAGIC INC

FILED Feb 13, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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18199 SW 3RD ST

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18199 SW 3RD ST PEMBROKE PINES, FL 33029

FEI Number: 26-3050471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHIU, SAU K 18199 SW 3RD ST PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: JOB, CHRIS

Address: 1301 NE MIAMI GARDENS DRIVE #1113W

City-St-Zip: MIAMI, FL 33179

Title: F

Name: CHIU, SAU K Address: 18199 SW 3RD ST

City-St-Zip: PEMBROKE PINES, FL 33029

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: SAU CHIU P 02/13/2011