

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083648

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: MAGIC ATTRACTIONS & AMUSEMENT, INC.

## Current Principal Place of Business:

7987 NW 33RD ST.  
MIAMI, FL 33122

## New Principal Place of Business:

7987 NW 33RD ST.  
DORAL, FL 33122

## Current Mailing Address:

P.O. BOX 521605  
MIAMI, FL 33152

## New Mailing Address:

FEI Number: 26-3339577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEAL, EDGAR A  
7987 NW 33RD ST.  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

LEAL, EDGAR A  
7987 NW 33RD ST.  
DORAL, FL 33122 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: EDGAR A, LEAL

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MONTIEL DELGADO, ENRIQUE  
Address: 11371 NW 7TH ST. APT. 101  
City-St-Zip: MIAMI, FL 33172

Title: S ( ) Delete  
Name: LEAL, EDGAR A  
Address: 3130 BIRD AVE. APT. 1  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MONTIEL DELGADO, ENRIQUE  
Address: 11381 NW 7TH ST. APT. 101  
City-St-Zip: MIAMI, FL 33172

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

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: ENRIQUE MONTIEL

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date