

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104325

Entity Name: MAGIC RICE INTERNATIONAL, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3956 TOWN CENTER BLVD.
SUITE 187
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3956 TOWN CENTER BLVD
SUITE 187
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 26-3770350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE LAW FIRM LLC
13574 VILLAGE PARK DRIVE
SUITE 200
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ADNAN AKSU
3956 TOWN CENTER BLVD
SUITE 187
ORLANDO, FL 32837 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: ADNAN AKSU

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AKSU, ADNAN
Address: 13756 HUNTWICK DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: SECR
Name: AKSU, MICHELLE
Address: 13756 HUNTWICK DRIVE
City-St-Zip: ORLANDO, FL 32837

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: ADNAN AKSU

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date