2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104453

Entity Name: MAGICBUZ INC.

FILED Feb 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7441 WAYNE AVE

#3-L

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

PO BOX 566022

MIAMI, FL 33256 US

FEI Number: 26-3783425 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:

JURMAIN, ANN

7441 WAÝNE AVE MIAMI BEACH, FL 33141 US JURMAIN, ANN 17380 SW 85 AVENUE MIAMI, FL 33157 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: 02/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

 Name:
 PINES, E.S.

 Address:
 7441 WAYNE AVE

 City-St-Zip:
 MIAMI BEACH, FL 33141

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: ANN JURMAIN/VP OPERATIONS RA 02/06/2011