

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037235

FILED
Apr 25, 2011
Secretary of State

Entity Name: MAGICAL FLOWER & PRODUCE INC.

Current Principal Place of Business:

600 GOODLETTE RD
SUITE 102
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

600 GOODLETTE RD
SUITE 102
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-4756857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINEL, BILMA
600 GOODLETTE RD. N.
102
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: P
Name: ESPINEL, BILMA
Address: 600 GOODLETTE RD. N. #102
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: VASQUEZ, ANGEL
Address: 600 GOODLETTE RD. N. #102
City-St-Zip: NAPLES, FL 34102

Title: MKT
Name: VASQUEZ, JOHANA
Address: 600 GOODLETTE RD. N #102
City-St-Zip: NAPLES, FL 34102

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: ANGEL VASQUEZ

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date