## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000045729

Entity Name: NATURE'S GREEN MAGIC, INC.

FILED Jan 21, 2012 Secretary of State

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

20312 NE 16TH PL 6073 NW 167TH STREET C27 MIAMI, FL 33179 MIAMI, FL 33015 UN

Current Mailing Address: New Mailing Address:

20312 NE 16TH PL 6073 NW 167TH STREET C27 MIAMI, FL 33179 MIAMI, FL 33015 UN

FEI Number: 80-0423558 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

 TORRES, RAUL
 TORRES, RAUL

 20312 NE 16TH PL
 6073 NW 167TH STREET C27

 MIAMI, FL 33179 US
 MIAMI, FL 33015 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: 01/21/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: TORRES, RAUL

Address: 6073 NW 167TH STREET C27 City-St-Zip: MIAMI, FL 33015 UN

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: RAUL TORRES PRES 01/21/2012