

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054418

FILED
Mar 10, 2011
Secretary of State

Entity Name: MAGIC BEAUTY DEPOT OF TAMPA CORP

Current Principal Place of Business:

8829 N 56TH ST
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

1865 N HIGHLAND AVE
CLEARWATER, FL 33755

Current Mailing Address:

8829 N 56TH ST
TEMPLE TERRACE, FL 33617

New Mailing Address:

1865 N HIGHLAND AVE
CLEARWATER, FL 33755

FEI Number: 27-0436624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, SUNG N
8829 N 56TH ST
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

KIM, SUNG N
1865 N HIGHLAND AVE
CLEARWATER, FL 33755 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:

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIM, SUNG N
Address: 1865 N HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33755

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: SUNG N KIM

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date