

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058613

Entity Name: MAGIC RESPONSE, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

250 ALTARA AVE.
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1646 SW 8TH ST.
MIAMI, FL 33135 US

Current Mailing Address:

250 ALTARA AVE.
CORAL GABLES, FL 33146 US

New Mailing Address:

1581 BRICKELL AVE
APT. 106
MIAMI, FL 33129

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREMATA, RAUL
1581 BRICKELL AVE.
APT. 106
MIAMI, FL 33129 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MONTENEGRO, ALINA
Address: 1646 SW 8TH ST.
City-St-Zip: MIAMI, FL 33135 US

Title: S,T
Name: VALDES-CRUZ, LOURDES
Address: 1581 BRICKELL AVE., APT. 106
City-St-Zip: MIAMI, FL 33129 US

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: LOURDES VALDES-CRUZ

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05/03/2010

Electronic Signature of Signing Officer or Director

Date