

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065199

Entity Name: MAGIC BY OZ INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

3460 SW 195 AVE
MIRAMAR, FL 33029

New Principal Place of Business:

20342 SW 3RD ST
PEMBROKE PINES, FL 33029

Current Mailing Address:

3460 SW 195 AVE
MIRAMAR, FL 33029

New Mailing Address:

20342 SW 3RD ST
PEMBROKE PINES, FL 33029

FEI Number: 27-0664937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, OSBALDO
3460 SW 195 AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

MORALES, OSBALDO
20342 SW 3RD ST
PEMBROKE PINES, FL 33029 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: OSWALDO MORALES

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, OSBALDO
Address: 20342 SW 3RD ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: OSBALDO MORALES

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date