

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074507

FILED
Feb 10, 2012
Secretary of State

Entity Name: MY MAGIC TAN INC.

Current Principal Place of Business:

1607 VON PHISTER ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1607 VON PHISTER ST
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-2223648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUCHARSKA, LUIZA P
1607 VON PHISTER ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ADAM, MAC Z P
1607 VON PHISTER ST
KEY WEST, FL 33040 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: ADAM MAC

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAM, MAC Z
Address: 1607 VON PHISTER ST
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: MAC, ADAM Z
Address: 1607 VON PHISTER ST
City-St-Zip: KEY WEST, FL 33040

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: ADAM MAC

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date