

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018698

FILED  
Jan 21, 2011  
Secretary of State

Entity Name: MAGIC TWINS PRODUCTIONS INC

## Current Principal Place of Business:

1020 NE 129TH STREET  
SUITE 1  
NORTH MIAMI, FL 33161 US

## New Principal Place of Business:

1298 N E 128TH STREET  
SUITE 18  
NORTH MIAMI, FL 33161 US

## Current Mailing Address:

1298 N.E. 128TH STREET  
SUITE 16  
NORTH MIAMI, FL 33161

## New Mailing Address:

1298 N E 128TH STREET  
SUITE 18  
NORTH MIAMI, FL 33161 US

FEI Number: 35-2377684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAS, RICKY B  
1215 N E 128TH STREET  
#7  
NORTH MIAMI, FL 33161 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

## OFFICERS AND DIRECTORS:

Title: CMD  
Name: THOMAS, ROCK-ELIE  
Address: 1020 N.E. 129TH ST, SUITE 1  
City-St-Zip: NORTH MIAMI, FL 33161

Title: CEO  
Name: THOMAS, ROCK-ELIE  
Address: 1020 N.E. 129TH ST, SUITE 1  
City-St-Zip: NORTH MIAMI, FL 33161

Title: PST  
Name: THOMAS, ROCK-ELIE  
Address: 1020 N.E. 129TH ST, SUITE 1  
City-St-Zip: NORTH MIAMI, FL 33161

Title: TS  
Name: DANJOUR, ANDROMAQUE  
Address: 1298 N E 128TH STREET,APT 20  
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: ST  
Name: DANJOUR, ANDROMAQUE  
Address: 1298 N E 128TH STREET,APT 20  
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP  
Name: THOMAS, ANDROMAQUE  
Address: 1298 N E 128TH STREET,APT 20  
City-St-Zip: NORTH MIAMI, FL 33161 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: ROCK-ELIE THOMAS

CEO

01/21/2011

Electronic Signature of Signing Officer or Director

Date