

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000018698

FILED
Jul 27, 2011
Secretary of State

Entity Name: MAGIC TWINS PRODUCTIONS INC

Current Principal Place of Business:

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

Current Mailing Address:

1020 NE 129TH STREET, SUITE 1
NORTH MIAMI, FL 33131

New Principal Place of Business:

1020 N E 129TH STREET
SUITE 2
NORTH MIAMI, FL 33161 US

New Mailing Address:

1215 N E 128TH STREET
12
NORTH MIAMI, FL 33131 US

FEI Number: 35-2377684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN BAPTISTE ` , CARLINE
1212 NE 128TH STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

THOMAS ` , WILLIAM B
14020 BISCAYNE BOULEVARD
202
NORTH MIAMI, FL 33161 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: WILLIAM B.THOMAS

07/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CMD
Name: THOMAS, ROCK-ELIE
Address: 14115 N E 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: CEO
Name: DESNORD, CLAIRE B
Address: 1298 N E 128TH STREET, APT 18
City-St-Zip: NORTH MIAMI, FL 33161

Title: TS
Name: THOMAS, ROCK-ELIE
Address: 14115 N E 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: ST
Name: DANJOUR, ANDROMAQUE
Address: 1298 N E 128TH STREET, APT 18
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: PS
Name: THOMAS, WILLIAM B
Address: 14020 BISCAYNE BOULEVARD, APT 202
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: COO
Name: THOMAS, WILLIAM B
Address: 14020 BISCAYNE BOULEVARD, APT 202
City-St-Zip: NORTH MIAMI, FL 33181 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

CMD

07/27/2011

Electronic Signature of Signing Officer or Director

Date