

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000018698

FILED
Aug 22, 2011
Secretary of State

Entity Name: MAGIC TWINS PRODUCTIONS INC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2080 N E 167TH STREET
SUITE 14
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

12501 N E 13TH AVENUE
225
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:

THOMAS ` , WILLIAM B
14020 BISCAYNE BOULEVARD
202
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: 14115 N E 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: CEO
Name: THOMAS, ROCK-ELIE
Address: 1298 N E 128TH STREET, APT 18
City-St-Zip: NORTH MIAMI, FL 33161

Title: PS
Name: DESNORD, CLAIRE B
Address: 14115 N E 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: TS
Name: DESNORD, CLAIRE B
Address: 1215 N E 128TH STREET, APT 12
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

CMD

08/22/2011

Electronic Signature of Signing Officer or Director

Date