

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021493

FILED
Apr 22, 2011
Secretary of State

Entity Name: MAGICAL MOMENTS BY MORGAN INC.

Current Principal Place of Business:

3220 NW 179 STRET
MIAMI, FL 33056 US

New Principal Place of Business:

3220 NW 179 STREET
MIAMI, FL 33056 US

Current Mailing Address:

3220 NW 179 STRET
MIAMI, FL 33056 US

New Mailing Address:

3220 NW 179 STREET
MIAMI, FL 33056 US

FEI Number: 27-2091866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARIA N
3220 NW 179 STREET
MIAMI, FL 33056 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: P
Name: MORGAN, CHARIA N
Address: 3220 NW 179 STREET
City-St-Zip: MIAMI, FL 33056 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: CHARIA MORGAN

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date