

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094433

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE MAGIC WORLD CORP

Current Principal Place of Business:

170 SE 14 ST
STE 18-04
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

170 SE 14 ST
STE 18-04
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3990891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANAHI
170 SE 14 ST
STE 18-04
MIAMI, FL 33131 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: PD
Name: RODRIGUEZ, ANAHI
Address: 170 SE 14 ST STE 18-04
City-St-Zip: MIAMI, FL 33131

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: ANAHI RODRIGUEZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date