

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096998

FILED
Apr 29, 2011
Secretary of State

Entity Name: MAGICAL MOMENTS BY MARGARITA INC

Current Principal Place of Business:

7804 CATALINA CIR
TAMARAC, FL 33321 US

New Principal Place of Business:

551 NW 87 LN
CORAL SPRINGS, FL 33075 US

Current Mailing Address:

7804 CATALINA CIR
TAMARAC, FL 33321 US

New Mailing Address:

551 NW 87 LN
CORAL SPRINGS, FL 33075 US

FEI Number: 27-4101319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ-PASMIN, MARGARITA M
7804 CATALINA CIR
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

JIMENEZ-PASMIN, MARGARITA M
551 NW 87 LN
CORAL SPRINGS, FL 33075 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: MARGARITA JIMENEZ-PASMIN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JIMENEZ-PASMIN, MARGARITA M
Address: 551 NW 87 LN
City-St-Zip: CORAL SPRINGD, FL 33075 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: MARGARITA JIMENEZ-PASMIN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date