

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103376

Entity Name: MAGICMIND INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

13226 BRAMHALL RUN
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

13226 BRAMHALL RUN
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 27-4102627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZHAO, ZHONGDAN
13226 BRAMHALL RUN
ORLANDO, FL 32832 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: DP
Name: ZHAO, ZHONGDAN
Address: 13226 BRAMHALL RUN
City-St-Zip: ORLANDO, FL 32832

Title: DV
Name: FANG, HUAFENG
Address: 13226 BRAMHALL RUN
City-St-Zip: ORLANDO, FL 32832

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: ZHONGDAN ZHAO

DP

03/05/2012

Electronic Signature of Signing Officer or Director

Date