

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074128

Entity Name: MAGIC LOVE, INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

9714 NW 23 CT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9714 NW 23 CT
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 45-3172876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDENAS, CIRO A SR.
9714 NW 23 CT
PEMBROKE PINES, FL 33024 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: SALAME J, MOISES
Address: CALLE DEL RIO 8 COLONIA ALCE BLANCO
City-St-Zip: NAUCALPAN, MX 53370 MX

Title: VP
Name: CONSORCIO EMPRESARIAL MAS, SA DE CV
Address: CALLE DEL RIO 8 COLONIA ALCE BLANCO
City-St-Zip: NAUCALPAN, MX 53370 MX

Title: VP
Name: COOL THINGS, SA DE CV
Address: CALLE DEL RIO 8 COLONIA ALCE BLANCO
City-St-Zip: NAUCALPAN, MX 53370 MX

Title: CFO
Name: ABOUMRAD NADER, ALAN
Address: CALLE DEL RIO 8 COLONIA ALCE BLANCO
City-St-Zip: NAUCALPAN, MX 53370 MX

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: ALAN ABOUMRAD

CFO

04/26/2012

Electronic Signature of Signing Officer or Director

Date