

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103490

Entity Name: MAGIC KIDS, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

20725 N.E. 16TH AVE.
A-10
NORTH MIAMI, FL 33179

New Principal Place of Business:

8171 W. SUNRISE BLVD.
PLANTATION, FL 33322 US

Current Mailing Address:

20725 N.E. 16TH AVE.
A-10
NORTH MIAMI, FL 33179

New Mailing Address:

FEI Number: 90-0796990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASSON, DAVID
20725 N.E. 16TH AVE.
A-10
NORTH MIAMI, FL 33179 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: PRES
Name: CHASSON, DAVID
Address: 20725 N.E. 16TH AVE., #A-10
City-St-Zip: NORTH MIAMI, FL 33179

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: DAVID CHASSON

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date