

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013730

Entity Name: MAGIC FOOD, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6321 INTERNATIONAL DR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6321 INTERNATIONAL DR
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3169666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZEKALLAH, KHALIL
6321 INTERNATIONAL DRIVE
ORLANDO, FL 32819 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: REZEKALLAH, KHALIL
Address: 7639 APPLE TREE CIRLE
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: RIZKALLAH, KAMEEL
Address: 1023 PROVIDENCE LANE
City-St-Zip: OVIEDO, FL 32765

Title: T
Name: REZEHALLAH, SUHAILA
Address: 7639 APPLE TREE CIRCLE
City-St-Zip: ORLANDO, FL 32819

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: KHALIL REZEKALLAH

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date