

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032017

FILED
May 01, 2012
Secretary of State

Entity Name: MAGIC MOMENTS PHOTOGRAPHY & MODELING, INC.

Current Principal Place of Business:

135 SW 6TH ST
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

135 SW 6TH ST
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0462875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAND, MARVIN
135 SW 6TH ST
POMPANO BEACH, FL 33060 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: O
Name: DURAND, MARVIN
Address: 135 SW 6TH ST
City-St-Zip: POMPANO BEACH, FL 33060 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: DURAND MARVIN

O

05/01/2012

Electronic Signature of Signing Officer or Director

Date