

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006601

Entity Name: MAGI CREATIONS, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

19275 BISCAYNE BLVD 34
INTERNATIONAL JEWELRY EXCHANGE
MIAMI, FL 33180 US

Current Mailing Address:

7480 W COMMERCIAL BLVD
N LAUDERDALE, FL 33319 US

New Principal Place of Business:

19275 BISCAYNE BLVD 34
INTERNATIONAL JEWELRY EXCHANGE
AVENTURA, FL 33180 US

New Mailing Address:

19275 BISCAYNE BLVD 34
INTERNATIONAL JEWELRY EXCHANGE
AVENTURA, FL 33180 US

FEI Number: 65-0468909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAKCHAKOV, PINCHAS
19275 BISCAYNE BLVD 34
INTERNATIONAL JEWELRY EXCHANGE
MIAMI, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CHAKCHAKOV, MAGLIT
Address: 19275 BISCAYNE BLVD 34 IJE
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CHAKCHAKOV, MAGLIT
Address: 19275 BISCAYNE BLVD 34 IJE
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAGLIT CHAKCHAKOV

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date