

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018587

Entity Name: MAGIC CITY USA, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

420A S NORTON AVE
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

PO BOX 555996
ORLANDO, FL 32855 US

New Mailing Address:

FEI Number: 59-3229646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGH, MICHAEL D SR
420A S NORTON AVE
ORLANDO, FL 32805 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: D
Name: LEIGH, MICHAEL D
Address: 5662 PINEROCK ROAD
City-St-Zip: ORLANDO, FL 32810

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: MICHAEL D LEIGH

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date