

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013924

Entity Name: MAGICA MULTIMEDIA, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

260 CRANDON BLV
SUITE 32 # 158
MIAMI, FL 33149 US

New Principal Place of Business:

8324 NW 68TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

260 CRANDON BLV
SUITE 32 # 158
MIAMI, FL 33149 US

New Mailing Address:

8324 NW 68TH STREET
MIAMI, FL 33166 US

FEI Number: 65-0641127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIDAD, WALTER
260 CRANDON BLV
SUITE 32 #158
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

CARIDAD, WALTER
8324 NW 68TH STREET
MIAMI, FL 33166 US

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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CARIDAD, WALTER
Address: 8324 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166 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: WALTER CARIDAD

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date