

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041568

Entity Name: PALM MAGIC, INC.

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

20950 SW 210TH ST
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

C/O ANTONIO C. DIAZ CPA
7811 CORAL WAY - SUITE 133
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0667563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, ANTONIO C CPA
7811 CORAL WAY
SUITE 133
MIAMI, FL 33155 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: PD
Name: DIAZ, ANTONIO C
Address: 9589 SW 6TH LN.
City-St-Zip: MIAMI, FL 33174 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: ANTONIO C DIAZ

PRES

04/06/2010

Electronic Signature of Signing Officer or Director

Date