2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# P96000044252

Entity Name: MAGIC FASHIONS, INC.

Current Principal Place of Business:

201 NW 107 AVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

201 NW 107 AVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0670356 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BEN SIMON, ITZHAK
201 BW 107 AVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BEN SIMON, YITZCHAK
201 NW 107 AVE
PLANTATION, FL 33324 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: YITZCHAK BENSIMON 03/23/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BENSIMAN, YRTZSHAR
Address: 201 NW 107
City-St-Zip: PLANTATION, FL 33324

Title: VD ( ) Delete
Name: BENSIMON, ABRAHAM
Address: 530 MW 107 AVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: BENSIMON, YITZCHAK
Address: 201 NW 107
City-St-Zip: PLANTATION, FL 33324

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: YITZCHAK BENSIMON P 03/23/2009
Electronic Signature of Signing Officer or Director Date