

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044252

Entity Name: MAGIC FASHIONS, INC.

FILED
Mar 17, 2011
Secretary of State

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, YITZCHAK
201 NW 107 AVE
PLANTATION, FL 33324 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: PD
Name: BENSIMON, YITZCHAK
Address: 201 NW 107
City-St-Zip: PLANTATION, FL 33324

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

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: YITZCHAK BENSIMON

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date