

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081972

Entity Name: MAGIC BEAUTY SUPPLY, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1205-141 NE 163RD ST
N MIAMI BEACH, FL 33026

New Principal Place of Business:

9801 PINES BLVD.
PEMBROKE PINES, FL 33024

Current Mailing Address:

1205-141 NE 163RD ST
N MIAMI BEACH, FL 33026

New Mailing Address:

9801 PINES BLVD.
PEMBROKE PINES, FL 33024

FEI Number: 65-0700355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DAE H
10680 N W 2ND ST
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

HUH, SEUNG E
10680 NW 2ND ST
PEMBROKE PINES, FL 33026 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: SEUNG HUH

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUH, SEUNG E
Address: 10680 NW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DS (X) Delete
Name: LEE, DAE H
Address: 10680 NW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: HUH, SEUNG E
Address: 10680 NW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33026

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: SEUNG HUH

P/S

03/19/2009

Electronic Signature of Signing Officer or Director

Date