

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007916

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: MAGIC OIL INVESTMENTS, INC.

**Current Principal Place of Business:**

841, SOUTH HIGHWAY 441/27  
LADYLAKE, FL 32159 US

**New Principal Place of Business:**

**Current Mailing Address:**

1631 FIDDLEWOOD CT.  
CASSELBERRY, FL 32707 58

**New Mailing Address:**

FEI Number: 59-3420915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NAIK, DIPAK M  
1631 FIDDLEWOOD CT.  
CASSELBERRY, FL 32707 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: SEC  
Name: NAIK, DIPAK M  
Address: 1631 FIDDLEWOOD CT.  
City-St-Zip: CASSELBERRY, FL 32707 US

Title: PRES  
Name: SHAH, SUNIL  
Address: 1631 FIDDLEWOOD CT.  
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP  
Name: MEHTA, NIKUNJ K  
Address: 1631 FIDDLEWOOD CT.  
City-St-Zip: CASSELBERRY, FL 32707 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: DIPAK NAIK

SEC

04/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date