

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007916

FILED
Apr 30, 2012
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:

798, WEST STATE ROAD 434
LONGWOOD, FL 32750 US

Current Mailing Address:

1631 FIDDLEWOOD CT.
CASSELBERRY, FL 32707 58

New Mailing Address:

798, WEST STATE ROAD 434
LONGWOOD, FL 32750 US

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

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date