

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086763

FILED
Apr 17, 2009
Secretary of State

Entity Name: MAGIC ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

19413 NW 23RD PLACE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

12289 PEMBROKE ROAD
SUITE 53
PEMBROKE PINES, FL 33025

New Mailing Address:

19413 NW 23RD PLACE
PEMBROKE PINES, FL 33029 US

FEI Number: 65-0785504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DIAZ, GASPAR
Address: 12289 PEMBROKE ROAD #53
City-St-Zip: PEMBROKE PINES, FL 33025

Title: SVD () Delete
Name: ACEITUNO, MARIA E. E
Address: 12289 PEMBROKE ROAD #53
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DIAZ, GASPAR
Address: 19413 NW 23RD PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SVD (X) Change () Addition
Name: ACEITUNO, MARIA E. E
Address: 19413 NW 23RD PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: GASPAR DIAZ

PTD

04/17/2009

Electronic Signature of Signing Officer or Director

Date