

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79330

FILED
Jan 13, 2011
Secretary of State

Entity Name: THIS MAGIC MOMENT, INC.

Current Principal Place of Business:

2332 CANALBLUFF PL
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

2332 CANALBLUFF PL
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 65-0285240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAROA, JUDITH
2332 CANALBLUFF PL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

ABAROA, HORACIO
2332 CANALBLUFF PL
SARASOTA, FL 34231 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: HORACIO ABAROA

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABAROA, HORACIO
Address: 2332 CANALBLUFF PL
City-St-Zip: SARASOTA, FL 34231

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: HORACIO ABAROA

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date