

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066416

Entity Name: THE MAGIC ZOO, INC

Current Principal Place of Business:

233 EASTVIEW RD

#377

MOUNTAINAIR, NM 87036

Current Mailing Address:

PO BOX 377

MOUNTAINAIR, NM 87036 US

FEI Number: 59-3727780

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIPSON, SAUL B.

4171 WEST HILLSBORO BOULEVARD

SUITE 4

COCONUT CREEK, FL 33073 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: SAUL B. LIPSON

01/08/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title OWNER, CEO, CHAIRMAN

Name ROSENFELD, MERRY WOOD

Address PO BOX 377

City-State-Zip: MOUNTAINAIR NM 87036

Title VC, COO

Name ROSENFELD, DAVID AARON

Address PO BOX 142

City-State-Zip: MOUNTAINAIR NM 87036

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: DAVID ROSENFELD

COO

01/08/2025

Electronic Signature of Signing Officer/Director Detail

Date