2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066416

Entity Name: THE MAGIC ZOO, INC

Current Principal Place of Business:

C/O 1515 UNIVERSITY DRIVE

222

CORAL SPRINGS, FL 33071-6032

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. 1515 UNIVERSITY DRIVE 222 CORAL SPRINGS, FL 33071 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 04/15/2019

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2019

Secretary of State

8480414042CC

Officer/Director Detail:

Title [

Name ROSENFIELD, ED
Address PO BOX 377

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.