

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066416

Entity Name: THE MAGIC ZOO, INC

Current Principal Place of Business:

4171 WEST HILLSBORO BOULEVARD
SUITE 4
COCONUT CREEK, FL 33073

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

01/22/2024

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

01/22/2024

Electronic Signature of Signing Officer/Director Detail

Date