

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000016386

Entity Name: MAGIC 5, INC

Current Principal Place of Business:

600 NE 27TH STREET
UNIT 1402
MIAMI, FL 33137

Current Mailing Address:

3971 SW 8TH STREET
SUITE 305
MIAMI, FL 33134-2951 US

FEI Number: 47-3285400

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS SERVING NAMED COMPANIES, INC
3971 SW 8TH STREET
SUITE 305
MIAMI, FL 33134-2951 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: RAFAEL E SOSA

03/07/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT,
SECRETARY, TREASURER
Name VALDES GARCIA, CLAUDIA
Address 3971 SW 8TH STREET
SUITE 305
City-State-Zip: MIAMI FL 33134-2951

Title DIRECTOR, VP
Name PEREZ VALDES, RODRIGO
Address 3971 SW 8TH STREET
SUITE 305
City-State-Zip: MIAMI FL 33134-2951

Title DIRECTOR, VP
Name PEREZ, JORGE
Address 3971 SW 8TH STREET
SUITE 305
City-State-Zip: MIAMI FL 33134-2951

Title DIRECTOR, VP
Name PEREZ, MARIANGEL
Address 3971 SW 8TH STREET
SUITE 305
City-State-Zip: MIAMI FL 33134-2951

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: CLAUDIA VALDES GARCIA

PRESIDENT

03/07/2023

Electronic Signature of Signing Officer/Director Detail

Date