

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002689

Entity Name: MAGIC MEMORIES (USA) LTD CORPORATION

Current Principal Place of Business:

9938 UNIVERSAL BLVD
240
ORLANDO, FL 32819

Current Mailing Address:

9938 UNIVERSAL BLVD
240
ORLANDO, FL 32819 US

FEI Number: 90-0653120

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARD, TIMOTHY
9938 UNIVERSAL BLVD
240
ORLANDO, FL 32819 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: TIMOTHY WARD

02/17/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR	Title	PRESIDENT, DIRECTOR
Name	WARD, TIMOTHY	Name	WIKSTROM, JOHN
Address	9938 UNIVERSAL BLVD 240	Address	9938 UNIVERSAL BLVD 240
City-State-Zip:	ORLANDO FL 32819	City-State-Zip:	ORLANDO FL 32819
Title	SECRETARY	Title	TREASURER
Name	LEE, DAVID	Name	WARD, TIM
Address	TE NUKU BUILDING 48 BALLARAT STREET LEVEL 2	Address	9938 UNIVERSAL BLVD 240
City-State-Zip:	QUEENSTOWN QUEENSTOWN 9300	City-State-Zip:	ORLANDO FL 32819

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: TIMOTHY WARD

TREASURER

02/17/2016

Electronic Signature of Signing Officer/Director Detail

Date