

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14000002689

Entity Name: MAGIC MEMORIES (USA) LTD CORPORATION

Current Principal Place of Business:

52 RILEY ROAD
347
CELEBRATION, FL 34747

Current Mailing Address:

52 RILEY ROAD
347
CELEBRATION, FL 34747 US

FEI Number: 90-0653120

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORE, LEE
807 OAK SHADOWS ROAD
CELEBRATION, FL 34747 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MOORE, LEE
Address 807 OAK SHADOWS RD.
City-State-Zip: CELEBRATION FL 34747

Title PRESIDENT, DIRECTOR
Name WIKSTROM, JOHN
Address TE NUKU BUILDING
48 BALLARAT STREET LEVEL 2
City-State-Zip: QUEENSTOWN QUEENSTOWN
9300

Title SECRETARY
Name LEE, DAVID
Address TE NUKU BUILDING
48 BALLARAT STREET LEVEL 2
City-State-Zip: QUEENSTOWN QUEENSTOWN 9300

Title TREASURER
Name WARD, TIM
Address 807 OAK SHADOWS RD.
City-State-Zip: CELEBRATION FL 34747

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: TIM WARD

TREASURER

02/03/2015

Electronic Signature of Signing Officer/Director Detail

Date