

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002689

Entity Name: MAGIC MEMORIES (USA) LTD CORPORATION

Current Principal Place of Business:

3055 NORTHERN AVENUE
KINGMAN, AZ 86409

Current Mailing Address:

3055 NORTHERN AVENUE
KINGMAN, AZ 86409

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: DAVID LEE

SECRETARY

01/30/2015

Electronic Signature of Signing Officer/Director Detail

Date