

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005618

Entity Name: MAGICAL CRUISE COMPANY, LIMITED

Current Principal Place of Business:

3 QUEEN CAROLINE STREET
HAMMERSMITH
LONDON, W6 9PE

Current Mailing Address:

500 S BUENA VISTA ST
BURBANK, CA 91521-0105

FEI Number: 59-3403765

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIACALONE, MARGARET C
1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830 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 SECRETARY, DIRECTOR
Name SWETS, EGBERT
Address 210 CELEBRATION PLACE
4TH FLOOR
City-State-Zip: CELEBRATION FL 34747

Title DIRECTOR, TREASURER
Name DIERCKSEN, WILLIAM
Address 210 CELEBRATION PLACE
4TH FLOOR
City-State-Zip: CELEBRATION FL 34747

Title DIRECTOR, PRESIDENT
Name VAHLE, JEFFREY N
Address 3401 EAST VISTA BLVD
City-State-Zip: LAKE BUENA VISTA FL 32830

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: EGBERT SWETS

SECRETARY

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date