

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002906

Entity Name: MAGIC TRANSPORT, INC.

FILED  
Feb 24, 2012  
Secretary of State

**Current Principal Place of Business:**

PR #2 KM 19-5 INT. BO CANDELARIA  
TOA BAJA, PR 00949

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 360729  
SAN JUAN, PR 009360729

**New Mailing Address:**

FEI Number: 66-0408035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BENHALIM, IRENE  
8821-31 NW 102 ST.  
MEDLEY, FL 33178 US

**Name and Address of New Registered Agent:**

BENHALIM, IRENE  
12300 NW 116 AVE.  
MEDLEY, FL 33178 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: IRENE BENHALINE

02/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: PADIAL, CARLOS  
Address: 13286 VANTAGE WAY  
City-St-Zip: JACKSONVILLE, FL 32218

Title: VDS  
Name: PABON, ANTONIO  
Address: PR2, KM 19.5 INT BO CANDELARIA  
City-St-Zip: TOA BAJA, PR 00949

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: ANTONIO PABON

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date