

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000000643

FILED
Sep 07, 2012
Secretary of State

Entity Name: MAGICAL TRAIN RIDES CORP.

Current Principal Place of Business:

983 PIEDMONT OAKS DR
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

983 PIEDMONT OAKS DR
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 27-4451560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHLAGETER, LAURA
983 PIEDMONT OAKS DR
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SCHLAGETER, LAURA MISS
Address: 983 PIEDMONT OAKS DR
City-St-Zip: APOPKA, FL 32703

Title: VP
Name: SIMON, JOSE SR
Address: 983 PIEDMONT OAKS DR
City-St-Zip: APOPKA, FL 32703

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: LAURA SCHLAGETER

P

09/07/2012

Electronic Signature of Signing Officer or Director

Date