2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002906

Entity Name: MAGIC TRANSPORT, INC.

Current Principal Place of Business:

PEPSI IND. PARK

PR2 KM 19.5 INT BO. CANDELARIA

TOA BAJA, 00949

Current Mailing Address:

P.O. BOX 360729

SAN JUAN, 00936-0729 PR

FEI Number: 66-0408035 Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2016

Secretary of State

CC2033528927

Officer/Director Detail:

Title CP Title VDS

Name PADIAL, CARLOS Name PABON, ANTONIO SR.

Address 12300 N.W. 116 AVE. Address PEPSI IND. PARK

PR2 KM 19.5 INT BO. CANDELARIA

City-State-Zip: MEDLEY FL 33178

City-State-Zip: TOA BAJA 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.

Electronic Signature of Signing Officer/Director Detail