

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80777

FILED
Jan 20, 2012
Secretary of State

Entity Name: FLORIDA MAGIC TRAVEL AND TOUR CONSULTANTS, INC.

Current Principal Place of Business:

3322 CLAY AVENUE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3322 CLAY AVENUE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-2832035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREU, EDUARDO
3322 CLAY AVENUE
ORLANDO, FL 32804 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: D
Name: ANDREU, EDUARDO A.
Address: 1610 ROCK LAKE DR
City-St-Zip: ORLANDO, FL 32805

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: EUARDO ANDREU

DIR.

01/20/2012

Electronic Signature of Signing Officer or Director

Date