

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# J80777

**FILED**  
**May 24, 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:**

3322 CLAY AVENUE  
ORLANDO, FL 32804 US

**Current Mailing Address:**

3322 CLAY AVENUE  
ORLANDO, FL 32804

**New Mailing Address:**

3322 CLAY AVENUE  
ORLANDO, FL 32804 US

**FEI Number:** 59-2832035

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ANDREU, EDUARDO  
3322 CLAY AVENUE  
ORLANDO, FL 32804 US

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

LEFKOWITZ, IVAN M.  
430 N. MILLS AVENUE  
SUITE 4  
ORLANDO, FL 32803 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: IVAN M. LEFKOWITZ

05/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: MARZANO, MICHAEL  
Address: 3322 CLAY AVENUE  
City-St-Zip: ORLANDO, FL 32804 US

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: MICHAEL MARZANO

P

05/24/2012

Electronic Signature of Signing Officer or Director

Date