

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102027

FILED
Apr 28, 2011
Secretary of State

Entity Name: MAGIC IMPORTS OF LONGWOOD, INC

Current Principal Place of Business:

2590 W. S.R 434
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2590 W. S.R 434
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 34-2052659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLCHINI, MOHAMMAD
2590 W S.R 434
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

GOLCHINI, BAHRAM
2590 W S.R 434
LONGWOOD, FL 32779 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: BAHRAM GOLCHINI

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: GOLCHINI, BAHRAM
Address: 2590 W. S.R 434
City-St-Zip: LONGWOOD, FL 32779 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: BAHRAM GOLCHINI

P, D

04/28/2011

Electronic Signature of Signing Officer or Director

Date