

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000042761

**FILED
May 06, 2008
Secretary of State****Entity Name:** MAGICAL AUTO TRANSPORT, INC.**Current Principal Place of Business:**3066 NATOMA WAY
ORLANDO, FL 32825**New Principal Place of Business:****Current Mailing Address:**3066 NATOMA WAY
ORLANDO, FL 32825**New Mailing Address:**

FEI Number: 20-8807377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:CICCARIELLO, APRIL
3066 NATOMA WAY
ORLANDO, FL 32825 US**Name and Address of New Registered Agent:**CICCARIELLO, MARIE
3066 NATOMA WAY
ORLANDO, FL 32825 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: MARIE CICCARIELLO

05/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PVTD () Delete
Name: CICCARIELLO, APRIL
Address: 3066 NATOMA WAY
City-St-Zip: ORLANDO, FL 32825**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PVTD (X) Change () Addition
Name: CICCARIELLO, MARIE
Address: 3066 NATOMA WAY
City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIE CICCARIELLO

PVTD

05/06/2008

Electronic Signature of Signing Officer or Director

Date