

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012241

Entity Name: MAGIC CITY AUTO SALES, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

8810 SW 27 ST
MIAMI, FL 33165 US

New Principal Place of Business:

4802 SW 75TH AVE
MIAMI, FL 33155 US

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

8810 SW 27TH STREET
MIAMI, FL 33165 US

FEI Number: 27-1905240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, MARIO L
8810 SW 27 ST
MIAMI, FL 33165 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: P
Name: ESPINOSA, MARIO L
Address: 8810 SW 27 ST
City-St-Zip: MIAMI, FL 33165 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: MARIO L ESPINOSA

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date