

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044237

FILED
Mar 31, 2012
Secretary of State

Entity Name: ORLANDO MAGIC AUTO SALES, INC.

Current Principal Place of Business:

2913 MCCOY RD.
BELLE ISLE, FL 32812

New Principal Place of Business:

2581 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 32812 UN

Current Mailing Address:

2913 MCCOY RD.
BELLE ISLE, FL 32812

New Mailing Address:

2204 SANTA LUCIA ST,
KISSIMMEE, FL 34743 UN

FEI Number: 27-2649305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIAVONE, SCHIAVONE
2204 SANTA LUCIA ST.,
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

SCHIAVONE, MIVIAN
2204 SANTA LUCIA ST.,
KISSIMMEE, FL 34743 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: MIVIAN SCHIAVONE

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAISSI, ABDELAZIZ
Address: 2204 SANTA LUCIA ST.
City-St-Zip: KISSIMMEE, FL 34743

Title: VP
Name: SCHIAVONE, MIVIAN
Address: 2204 SANTA LUCIA ST.
City-St-Zip: KISSIMMEE, FL 34743

Title: S
Name: ABDELAZIZ, RAISSI
Address: 2204 SANTA LUCIA ST
City-St-Zip: KISSIMMEE, FL 34743

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: MIVIAN SCHIAVONE

VP

03/31/2012

Electronic Signature of Signing Officer or Director

Date