

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076659

Entity Name: MAGIC MOTORS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

5701 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

5701 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 59-3208409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARTINIANO
5701 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 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: PD
Name: GONZALEZ, MARTINIANO
Address: 5701 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

Title: VPD
Name: SEGARRA-GONZALEZ, SARA J
Address: 5701 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

Title: STD
Name: SEGARRA, SELENA T
Address: 5701 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

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: MARTINIANO GONZALEZ

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date