

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101769

FILED
May 04, 2010
Secretary of State

Entity Name: MAGICAL TOUCH CREATIONS, INC.

Current Principal Place of Business:

1001 SW BAY STATE RD
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

5801 PALM DR
FORT PIERCE, FL 34982

Current Mailing Address:

1001 SW BAY STATE RD
PORT SAINT LUCIE, FL 34953

New Mailing Address:

5801 PALM DR
FORT PIERCE, FL 34982

FEI Number: 65-1148517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJESUS, ANTHONY LUIS
1001 SW BAY STATE RD
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

DEJESUS, ANTHONY LUIS
5801 PALM DR
FORT PIERCE, FL 34982 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:

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DEJESUS, ANTHONY LUIS
Address: 5801 PALM DR
City-St-Zip: FORT PIERCE, FL 34982

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: ANTHONY L DEJESUS

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date