2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040855

Address:

City-St-Zip:

SUNRISE, FL 33351

Entity Name: MAGIC TOUCH BARBER SHOP INC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10800 NW 35TH PLACE LAUDERHILL, FL 33351 **Current Mailing Address: New Mailing Address:** 10800 NW 35TH PLACE LAUDERHILL, FL 33351 FEI Number: 22-3904991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIXON, ALEXANDRE 2800 W. OAKLAND PARK BLVD., #101 OAKLAND PARK, FL 33311 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COSBERT, JACQUELINE Name: Name: 10800 N.W. 35 PL Address: Address: City-St-Zip: SUNRISE, FL 33351 City-St-Zip: Title: Title: () Change () Addition () Delete COSBERT, MICHAEL Name: Name: 10800 N.W. 35 PL Address:

City-St-Zip:

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: JACQUELINE COSBERT S 04/25/2008