2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040855

Entity Name: MAGIC TOUCH BARBER SHOP INC

FILED Apr 29, 2010 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 US
DIXON, ALEXANDRE
2331 N STATE ROAD 7
221
LAUDERHILL, FL 33313 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: DIXON ALEXANDRE 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: 5

 Name:
 COSBERT, JACQUELINE

 Address:
 10800 N.W. 35 PL

 City-St-Zip:
 SUNRISE, FL 33351

Title: F

Name: COSBERT, MICHAEL Address: 10800 N.W. 35 PL City-St-Zip: SUNRISE, FL 33351

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: JACQUELINE COSBERT S 04/29/2010