

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082848

FILED
Mar 12, 2011
Secretary of State

Entity Name: MIGUEL'S MAGICAL TOUCH, INC.

Current Principal Place of Business:

6910 PARK STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

6910 PARK STREE
HOLLYWOOD, FL 33024

Current Mailing Address:

6910 PARK STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-1251991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENSENIG, MARLENE
5811 NE 17TH AVE
FORT LAUDERDALE, FL 33334 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: D
Name: MENDEZ, OSCAR M
Address: 6910 PARK STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: OSCAR MENDEZ

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date