

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000111792

Entity Name: MAGIC TOUCH BEAUTY SALON, INC.

FILED
Aug 17, 2006
Secretary of State

Current Principal Place of Business:

13385 SW 42 ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13385 SW 42 ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 56-2475819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROA, ELENA
13385 SW 42 ST
MIAMI, FL 33175 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: P () Delete
Name: ROA, ELENA
Address: 13385 SW 42 ST
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Delete
Name: BEJERANO, GUILLERMO
Address: 15920 SW 144 CT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROA, ELENA
Address: 6488 SW 129TH AVE
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ELENA ROA

P

08/17/2006

Electronic Signature of Signing Officer or Director

Date