2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TH

FILED Feb 02, 2007 08:00 AM Secretary of State

Daytime Phone #

1. Entity Name MAGIC TOUCH BEAUTY SALON, INC.				of the transfer of the transfe	
Principal Place 13385 SW 4 MIAMI, FL 3		Mailing Address 13385 SW 42 ST MIAMI, FL 33175			
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				01172007 4. FEI Numb 56-247	
ROA, ELE 13385 SW MIAMI, FL	NA 42 ST	egisterau Agant	DO NOT WRITE IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent. Signature, types or printed with a Tegistered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling). DATE					
After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.0		~ ~	.00 May Be ed to Fees	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	P ROA, ELENA 6488 SW 129TH AVE MIAMI, FL 33183	IRECTORS			
NAME SIREET ADDRESS CITY-SI-ZIP					000000617278 02/07/07-80068-013 150.00
NAME SIRLLI ADDRESS CITY-SI-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CHY-\$1-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY+ST-ZIP					
ritle Name Street adoress City-St-Zip					,
12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address! with all other like empowered.					

OFFICER OR DIRECTOR