

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009004

Entity Name: THE NEW MAGIC TOUCH, INC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

13385 SW 42TH STREET
MIAMI, FL 33175

New Principal Place of Business:

10769 NW 80TH LANE
DORAL, FL 33178

Current Mailing Address:

13385 SW 42TH STREET
MIAMI, FL 33175

New Mailing Address:

10769 NW 80TH LANE
DORAL, FL 33178

FEI Number: 30-0529974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, ANTONIO
13385 SW 42TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CASTANEDA, ANTONIO
10769 NW 80TH LANE
DORAL, FL 33178 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: ANTONIO CASTANEDA

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTANEDA, ANTONIO
Address: 10769 NW 80TH LANE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: FINOL, LEYSA
Address: 10769 NW 80TH LANE
City-St-Zip: DORAL, FL 33178

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: ANTONIO CASTANEDA

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date