

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005829

Entity Name: MAGIC TOUCH ORGANIZATION INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3223 PORT ROYALE DR S
H
FT LAUDERDALE, FL 33308

New Principal Place of Business:

49 N FEDERAL HWY
#272
POMPANO BCH, FL 33062

Current Mailing Address:

3223 PORT ROYALE DR S
H
FT LAUDERDALE, FL 33308

New Mailing Address:

49 N FEDERAL HWY
#272
POMPANO BCH, FL 33062

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ST LOUIS, JEANNIE C
3223 PORT ROYALE DR S
H
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ST LOUIS, JEANNIE C
49 N FEDERAL HWY
#272
POMPANO BCH, FL 33062 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: JEANNIE STLOUIS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: ST LOUIS, JEANNIE C
Address: 49 N FEDERAL HWY, #272
City-St-Zip: POMPANO BCH, FL 33062 US

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: JEANNIE STLOUIS

PDTS

04/30/2012

Electronic Signature of Signing Officer or Director

Date