2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072120

Entity Name: GREEN MAGIC TOUCH INC

FILED May 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2760 FOXHALL DR E WEST PALM BEACH, FL 33417 LIS **Current Mailing Address: New Mailing Address:** 2760 FOXHALL DR E WEST PALM BEACH, FL 33417 US FEI Number: 45-2971102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SUAREZ, EMMA 2760 FOXHALL DR E WEST PALM BEACH, FL 33417 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: SUAREZ, EMMA Address: 2760 FOXHALL DR E

City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP

Name: AREVALO, HERNAN Address: 2760 FOXHALL DR E

City-St-Zip: WEST PALM BEACH, FL 33417

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: EMMA SUAREZ P 05/01/2012