P980000 65610

•
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FILED Feb 19, 2010 Secretary of State

DOCUMENT# P98000065610

Entity Name: MAGIC TOUCH TRANSPORTATION & TOUR AGENCY INC.

___rent Principal Place of Business:

New Principal Place of Business:

5596 DONNELLY CIR. ORLANDO, FL 32821

Current Mailing Address:

New Mailing Address:

PO BOX 691466 ORLANDO, FL 32869

FEI Number: 59-3541029

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:

DADA, FAISAL Y 5596 DONNELLY CIR

ORLANDO, FL 32821

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

₽D

DADA, FAISAL Y Address: PO BOX 691466

City-St-Zip:

ORLANDO, FL. 32869

Title:

VP D

Name: Address:

DADA, JANICE E PO BOX 691466

ORLANDO, FL. 32859 City-St-Zip:

Please change last name from Dada back to Maiden name Ewing

2 The Stirishing State . E520-431-49-873-0 THICE K EWING RESE DOMNELLY CIRCLE ORLANDO, Pl. 12021-7863 10-13-49 07-24-02

IDENTIFICATION PURPOSES ONLY

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 ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or in attachment with all other like empowered

SIGNATURE: FAISAL DADA

02/19/2010

Electronic Signature of Signing Officer or Director

Date