2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065610

FILED Jan 28, 2011 Secretary of State

Entity Name: MAGIC TOUCH TRANSPORTATION & TOUR AGENCY INC.

Current 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 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D

 Name:
 DADA, FAISAL Y

 Address:
 PO BOX 691466

 City-St-Zip:
 ORLANDO, FL 32869

Title: VP D

 Name:
 EWING, JANICE E

 Address:
 PO BOX 691466

 City-St-Zip:
 ORLANDO, FL 32869

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: FAISAL DADA P 01/28/2011