

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065610

FILED
Jan 09, 2012
Secretary of State

Entity Name: MAGIC TOUCH TRANSPORTATION & TOUR AGENCY INC.

Current Principal Place of Business:

5596 DONNELLY CIR.
ORLANDO, FL 32821

New Principal Place of Business:

9140 1ST AVENUE
ORLANDO, FL 32824

Current Mailing Address:

PO BOX 691466
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 59-3541029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADA, FAISAL Y
5596 DONNELLY CIR.
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

DADA, FAISAL Y
9140 1ST AVENUE
ORLANDO, FL 32824 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:

01/09/2012

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 D

01/09/2012

Electronic Signature of Signing Officer or Director

Date