

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042609

FILED
Apr 24, 2008
Secretary of State

Entity Name: MAGIC TOUCH FRENCH CLEANERS & TAILORS INC.

Current Principal Place of Business:

5422 UNIVERSITY DR.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10091 W OAKLAND PK BLVD
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0920760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPFER, PAUL H
1700 UNIVERSITY DR., STE. 110
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

POLENBERG COOPER, P.A.
4300 N. UNIVERSITY DR.
SUITE D-204
FT. LAUDERDALE, FL 33351 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: JON POLENBERG

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCM () Delete
Name: LENTINI, HELENE R
Address: 230 NW 123 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VTS () Delete
Name: LENTINI, SEBASTIAN
Address: 230-N.W. 123 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SEBASTIAN LENTINI

VP

04/24/2008

Electronic Signature of Signing Officer or Director

Date