2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023169

Entity Name: MAGICAL MUSIC TOURS, INC.

Current Principal Place of Business:

99 MACOMBS PL 445 NEW YORK, NY 10039

Current Mailing Address:

PO BOX 445 NEW YORK, NY 10039 US

FEI Number: 27-5486865

Name and Address of Current Registered Agent:

HLB GRAVIER, LLP 396 ALHAMBRA CIRCLE 900 CORAL GABLES, FL 33134 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: LEONARDO GRAVIER

Electronic Signature of Registered Agent

Officer/Director Detail :

Title

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: GEOFFREY R ROJAS

Electronic Signature of Signing Officer/Director Detail

FILED Aug 13, 2014 Secretary of State CC3499122307

Certificate of Status Desired: Yes

08/13/2014 Date

Date

PRESIDENT

| THE | TRESIDENT |
|-----------------|-------------------|
| Name | ROJAS, GEOFFREY R |
| Address | PO BOX 445 |
| City-State-Zip: | NEW YORK NY 10039 |

PRESIDENT

08/13/2014