

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61113

Entity Name: MIRROR MAGIC, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

38115 FIFTH AVE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

38115 FIFTH AVE
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 59-2327140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, EVELYN
38115 5TH AVENUE
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DELUCA, EVELYN NADINE
Address: 38115 FIFTH AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33542

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: EVELYN DELUCA

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date