

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61586

FILED
Mar 31, 2011
Secretary of State

Entity Name: MAGIC CITY MIRROR & GLASS, INC.

Current Principal Place of Business:

18734 SW 107 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18734 SW 107 AVENUE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-2313990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMALZLE, DANIEL
18734 SW 107 AVE
MIAMI, FL 33157 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: SCHMALZLE, DANIEL
Address: 17191 SW 84 AVE
City-St-Zip: MIAMI, FL 00000,

Title: V
Name: SCHMALZLE, BRIAN D
Address: 17191 SW 84 AVE
City-St-Zip: MIAMI, FL 33157

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: DANIEL SCHMALZLE

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date