

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L38958

FILED
Jun 28, 2011
Secretary of State

Entity Name: STEVE'S CUSTOM WINDOW TINTING CO.

Current Principal Place of Business:

1324 W 42 ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1324 W 42 ST
HIALEAH, FL 33012

New Mailing Address:

2419 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

FEI Number: 59-2676226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIO, STEVE
1324 W 42 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CHIO, ESTEBAN R
1324 W 42 ST
HIALEAH, FL 33012 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: ESTEBAN R. CHIO

06/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHIO, ESTEBAN R
Address: 1324 W 42 ST
City-St-Zip: HIALEAH, FL 33012

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: ESTEBAN R. CHIO

P

06/28/2011

Electronic Signature of Signing Officer or Director

Date