

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81716

FILED
Mar 23, 2011
Secretary of State

Entity Name: MAGIC TINTING WINDOW & CAR ALARM, INC.

Current Principal Place of Business:

2065 - 63 NW 27TH AVE
MIAMI, FL 33142

New Principal Place of Business:

2065 NW 27TH AVE
MIAMI, FL 33142

Current Mailing Address:

PO BOX 654953
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-0219852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, LORENA Y
2065 NW 27 AVE.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

VALDES, LORENA Y
2065 NW 27 AVE
MIAMI, FL 33142 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: LORENA VALDES

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: VALDES, PEDRO DAVID
Address: 2065 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33142

Title: PD
Name: LORENA, VALDES
Address: 2065 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33142

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: LORENA VALDES

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date