

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24491

FILED
Apr 15, 2011
Secretary of State

Entity Name: CLEAN MAGIC OF FLORIDA, INC.

Current Principal Place of Business:

1855 W. 62 STREET
SUITE 128
HIALEAH, FL 33012 US

New Principal Place of Business:

37801 SW 209 AVENUE
HOMESTEAD, FL 33034 US

Current Mailing Address:

1855 W. 62 STREET
SUITE 128
HIALEAH, FL 33012 US

New Mailing Address:

37801 SW 209 AVENUE
HOMESTEAD, FL 33034 US

FEI Number: 59-2613505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, GUILLERMO A.
1855 W 62 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

MUNOZ, GUILLERMO A.
37801 SW 209 AVENUE
HOMESTEAD, FL 33034 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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MUNOZ, GUILLERMO A.
Address: 37801 SW 209 AVENUE
City-St-Zip: HOMESTEAD, FL 33034

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: GUILLERMO A MUNOZ

PTD

04/15/2011

Electronic Signature of Signing Officer or Director

Date