

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067886

FILED
Jan 03, 2005
Secretary of State

Entity Name: SUPER MAGIC CLEANING, INC.

Current Principal Place of Business:

2555 COLLINS AVE
2202
MIAMI BEACH, FL 33140

New Principal Place of Business:

13220 SW. 50 ST
MIAMI, FL 33175

Current Mailing Address:

2555 COLLINS AVE
2202
MIAMI BEACH, FL 33140

New Mailing Address:

13220 SW. 50 ST
MIAMI, FL 33175

FEI Number: 65-1024588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HUMBERTO
2555 COLLINS AVE
2202
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HERNANDEZ, HUMBERTO
13220 SW. 50 ST
MIAMI, FL 33175 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: _____

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HERNANDEZ, HUMBERTO
Address: 2555 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HERNANDEZ, HUMBERTO
Address: 13220 SW. 50 ST
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUBERTO HERNANDEZ

PT

01/03/2005

Electronic Signature of Signing Officer or Director

Date