

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054037

Entity Name: MAGIC CLEAN, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

898 NW
84TH DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

898 NW
84TH DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 02-0603306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIANO R JR
15600 NW 67 AVE STE 308
MIAMI, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELARA, MAURICIO
Address: 898 NW 84TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: V P () Delete
Name: LORI, REDDINGTON
Address: 898 NW 84 TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELARA, MAURICIO
Address: P.O.BOX 772316
City-St-Zip: CORAL SPRINGS, FL 33077 US

Title: VP (X) Change () Addition
Name: MARGARITA, MELARA
Address: P.O.BOX 772316
City-St-Zip: CORAL SPRINGS, FL 33077 US

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: MAURICIO MELARA

PD

05/11/2005

Electronic Signature of Signing Officer or Director

Date