

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000054037

FILED
Jan 15, 2003
Secretary of State

Entity Name: MAGIC CLEAN, INC.

Current Principal Place of Business:

8875 RUMBLEWOOD DR STE 2013
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4513 WEST ATLANTIC BOUL
APT # 1901
COCONUT CREEK, FL 33066 US

Current Mailing Address:

8875 RUMBLEWOOD DR STE 2013
CORAL SPRINGS, FL 33071

New Mailing Address:

P.O.BOX
546030
SURFSIDE, FL 33154 US

FEI Number: 02-0603306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: 8875 RUMBLEWOOD DR STE 2013
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD (X) Delete
Name: MOLINA, JASMINE
Address: 8875 RUMBLEWOOD DR STE 2013
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELARA, MAURICIO
Address: 4513 WEST ATLANTIC BOUL
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/15/2003

Electronic Signature of Signing Officer or Director

Date