

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087064

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: MAGIC TOUCH CLEANERS III, INC.

## Current Principal Place of Business:

155 NOB HILL RD  
FORT LAUDERDALE, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

10091 W OAKLAND PK BLVD  
SUNRISE, FL 33351

## New Mailing Address:

FEI Number: 05-0527549

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRIEDMAN, MARC  
8634 NW 59TH PLACE  
PARKLAND, FL 33067 US

## Name and Address of New Registered Agent:

POLENBERG COOPER, P.A.  
4300 N. UNIVERSITY DR.  
SUITE D-204  
FT. LAUDERDALE, FL 33351 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: JON POLENBERG

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCM ( ) Delete  
Name: LENTINI, HELENE R  
Address: 230 NW 123 RD WAY  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VTS ( ) Delete  
Name: LENTINI, SEBASTIAN S  
Address: 230 NW 123RD WAY  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SEBASTIAN LENTINI

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date