

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087064

FILED
Apr 03, 2011
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:

155 N.NOB HILL ROAD
PLANTATION, FL 33324

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 (X)**

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: VT
Name: LENTINI, STEPHEN S
Address: 230 NW 123RD WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S
Name: LENTINI, DAVID C
Address: 230 NW 123RD WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: SEBASTIAN LENTINI

PCM

04/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date