

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010658

FILED  
Jan 11, 2012  
Secretary of State

**Entity Name:** MAGIC MIRROR & SHOWER ENCLOSURES, INC.

**Current Principal Place of Business:**

1100 BARNETT DR.  
UNIT #49  
LAKE WORTH, FL 33461

**New Principal Place of Business:**

1100 BARNETT DR.  
UNIT # 49  
LAKE WORTH, FL 33461

**Current Mailing Address:**

1100 BARNETT DR.  
UNIT #49  
LAKE WORTH, FL 33461

**New Mailing Address:**

1100 BARNETT DR.  
UNIT # 49  
LAKE WORTH, FL 33461

**FEI Number:** 55-0887652

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HERNANDEZ, ALEXIS E  
170 SEMINOLE LAKES DRIVE  
ROYAL PALM BEACH, FL 33411 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: P  
Name: HERNANDEZ, ALEXIS E  
Address: 170 SEMINOLE LAKES DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP  
Name: HERNANDEZ, ISAHERMIS  
Address: 170 SEMINOLE LAKES DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ISAHERMIS HERNANDEZ

VP

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date