

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149598

FILED
May 01, 2008
Secretary of State

Entity Name: WINDOW TINT SOUTH FLORIDA, INC.

Current Principal Place of Business:

402 NW 107 AVENUE
#9
MIAMI, FL 33172

New Principal Place of Business:

5231 GENEVA WAY
202
DORAL, FL 33166

Current Mailing Address:

402 NW 107 AVENUE
#9
MIAMI, FL 33172

New Mailing Address:

5231 GENEVA WAY
202
DORAL, FL 33166

FEI Number: 20-3761563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GABRIELLA
402 NW 107 AVENUE
#9
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, GABRIELLA
5231 GENEVA WAY
202
DORAL, FL 33166 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: GABRIELLA RODRIGUEZ

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: RODRIGUEZ, GABRIELLA
Address: 402 NW 107 AVENUE #9
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: RODRIGUEZ, GABRIELLA
Address: 5231 GENEVA WAY # 202
City-St-Zip: DORAL, FL 33166

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: GABRIELLA RODRIGUEZ

PVD

05/01/2008

Electronic Signature of Signing Officer or Director

Date