

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114857

FILED
Mar 14, 2011
Secretary of State

Entity Name: GF PROFESSIONAL WINDOW TINTING, INC.

Current Principal Place of Business:

11650 SW 2ND ST., APT. #108
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

230 SW 117TH TERR
107
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

11650 SW 2ND ST., APT. #108
PEMBROKE PINES, FL 33025 US

New Mailing Address:

230 SW 117TH TERR
107
PEMBROKE PINES, FL 33025 US

FEI Number: 20-5494471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, FELIX E
11650 SW 2ND ST., APT. #108
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

GOMEZ, FELIX E
230 SW 117TH TERR
107
PEMBROKE PINES, FL 33025 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: FELIX E GOMEZ

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: FRACIONI GOMEZ, CLAUDIA M
Address: 230 SW 117TH TERR #107
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: PD
Name: GOMEZ, FELIX E
Address: 230 SW 117TH TERR #107
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: FELIX E GOMEZ

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date