

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131971

FILED
Feb 24, 2011
Secretary of State

Entity Name: EDGE SUPERIOR TINTS CORP.

Current Principal Place of Business:

24420 SOUTH DIXIE HWY
G-05
MIAMI, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

955 BAY DRIVE
7
MIAMI BEACH, FL 33141 US

New Mailing Address:

29 B NW 69 ST
MIAMI, FL 33150 US

FEI Number: 26-1578269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYA, JORGE L
955 BAY DRIVE
7
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MAYA, JORGE L
29 B NW 69 ST
MIAMI, FL 33150 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: _____

Electronic Signature of Registered Agent

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAYA, JORGE L
Address: 29 B NW 69 ST
City-St-Zip: MIAMI, FL 33150

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: JORGE MAYA

SR

02/24/2011

Electronic Signature of Signing Officer or Director

Date