

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025860

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE MAGIC TOUCH CLEANING CO OF SO. FLA. INC

Current Principal Place of Business:

6175 NW 57 STREET
213
TAMARAC, FL 33319

New Principal Place of Business:

6175 NW 57 STREET
112
TAMARAC, FL 33319

Current Mailing Address:

6175 NW 57 STREET
213
TAMARAC, FL 33319

New Mailing Address:

6175 NW 57 STREET
112
TAMARAC, FL 33319

FEI Number: 26-4624499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSAIN, PEDRO M
6175 NW 57 STREET
213
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

OSAIN, PEDRO M
6175 NW 57 STREET
112
TAMARAC, FL 33319 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: PEDRO OSAIN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CERVANTES, CAROLINA
Address: 6175 NW 57 STREET APT 112
City-St-Zip: TAMARAC, FL 33319

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: CAROLINA CERVANTES

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date