

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087809

FILED
Feb 22, 2012
Secretary of State

Entity Name: MASTER WINDOW TINTING, CORP.

Current Principal Place of Business:

2381 NW 97 AVE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2381 NW 97 AVE
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 27-1184046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URREA, ADRIA P
9371 FONTAINBLEAU BLVD # I-229
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

URREA, ADRIA P
11337 NW 55TH LANE
DORAL, FL 33178 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:

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URREA, ADRIA P
Address: 11337 NW 55TH LANE
City-St-Zip: MIAMI, FL 33178 US

Title: S
Name: DE SOUSA, AGUSTIN E
Address: 705 FLAGAMI BLVD
City-St-Zip: MIAMI, FL 33144 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: ADRIA URREA

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date