2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000035080

1. Entity Name

PERFECTION AUTO WINDOW TINTING, INC.



FILED
Jan 18, 2008 08:00 AM
Secretary of State

Principal Place of Business

Mailing Address

7794 SW 24TH ST MIAMI, FL 33155 9180 S. DIXIE HWY. MIAMI, FL 33157



DO NOT WRITE IN THIS SPACE

1102008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0659643

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GONZALEZ, MARCO 9180 S. DIXIE HWY. MIAMI, FL 33157

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS PST TITLE GONZALEZ, MARCO NAME STREET ADDRESS 9180 S. DIXIE HWY. MIAMI, FL 33157 CITY-ST-ZIP THILE OSMANSKI GONZALEZ, LORI K NAME STREET ADDRESS 9180 S. DIXIE HWY. CITY-ST-ZIP MIAMI, FL 33157 NAME STREET ADDRESS CITY-ST-ZIP TITLE" NAME STREET ADDRESS CITY+ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 Irustee empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CHY-SI-ZIP

Marco Conzakz J

laural to

oriGonzalez 1-15-08 30567032

Daytime Phone