2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037543

Entity Name: MIRROR MAGIC PROFESSIONAL MARBLE CARE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
10649 BRIGHTON HILL CIR N JACKSONVILLE, FL 32256	10673 BRIGHTON HILL CIR N JACKSONVILLE, FL 32256
Current Mailing Address:	**New Mailing Address:**
10649 BRIGHTON HILL CIR N JACKSONVILLE, FL 32256	10673 BRIGHTON HILL CIR N JACKSONVILLE, FL 32256

FEI Number: 59-3572955   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RAMIREZ, DUVAN 10673 BRIGHTON HILL CIR N JACKSONVILLE, FL 32256 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   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	( ) Delete	Title:	( ) Change ( ) Addition
Name:	RAMIREZ, DUVAN		Name:	
Address:	10673 BRIGHTON HILL CIR		Address:	
City-St-Zip:	JACKSONVILLE, FL 32256		City-St-Zip:	

Title:	V	( ) Delete	Title:	( ) Change ( ) Addition
Name:	MONTOYA, MARIBEL		Name:	
Address:	10673 BRIGHTON HILL CIR		Address:	
City-St-Zip:	JACKSONVILLE, FL 32256		City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DUVAN RAMIREZ   P   02/05/2008
                Electronic Signature of Signing Officer or Director   Date