

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679781

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE BEST CARPET CLEANING SYSTEM, INC.

Current Principal Place of Business:

400 KINGS PT DR
#724
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60563
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 59-2015923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARRADELL, EUSEBIO F.
4840 NW 184 TERR.
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CRISTANCHO, CARLOS
Address: 400 KINGS POINT DR 724
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: ST
Name: CRISTANCHO, LUZ M.
Address: 400 KINGS POINT DR, 724
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: CRISTANCHO SEGAL, LUZ CAROLINA
Address: 67-338 KALIUNA ST
City-St-Zip: WAIALUA, HI 96791

Title: D
Name: MATYISIN, KARINA
Address: 3712 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

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: CARLOS CRISTANCHO

P

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date