

F11000001277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

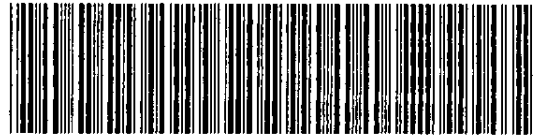
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CARLOS & CARMEN CLEANING SERVICES CORP.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CARLOS LOPEZ

Name of Person

CARLOS & CARMEN CLEANING SERVICES CORP.

Firm/Company

6 MAPLE AVE.

Address

FLORAL PARK, NY 11001

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLOS LOPEZ

Name of Person

at (646) 402-2321

Area Code & Daytime Telephone Number

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TALLAHASSEE, FL 32314

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STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CARLOS & CARMEN CLEANING SERVICES CORP. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 26-3613808 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 23, 2008 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 1, 2011 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6 MAPLE AVE, FLORAL PARK, NY 11001 (Principal office address)

6 MAPLE AVE, FLORAL PARK, NY 11001 (Current mailing address)

8. CLEANING SERVICE (PROFIT) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CARLOS LOPEZ

Office Address: 1400 ST CHARLES PL - APT 210

PEMBROKE PINES, Florida 33026 (City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X [Signature] (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: CARLOS LOPEZ

Address: 6 MAPLE AVE, FLORAL PARK, NY 11001

Vice Chairman: CARMEN CARBONERO

Address: 6 MAPLE AVE, FLORAL PARK, NY 11001

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CARLOS LOPEZ

Address: 6 MAPLE AVE, FLORAL PARK, NY 11001

Vice President: CARMEN CARBONERO

Address: 6 MAPLE AVE, FLORAL PARK, NY 11001

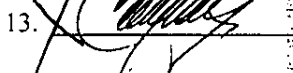
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. CARLOS LOPEZ

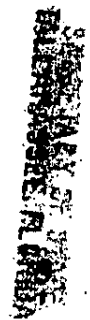
(Typed or printed name and capacity of person signing application)

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State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of CARLOS & CARMEN CLEANING SERVICES CORP. was filed on 10/23/2008, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



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WITNESS my hand and the official seal of the Department of State at the City of Albany, this 04th day of March two thousand and eleven.

A handwritten signature in black ink, appearing to read "Neil A. ...".

First Deputy Secretary of State