

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036595

FILED
Jun 11, 2005
Secretary of State

Entity Name: GOLDEN CLEANING SOLUTIONS INC.

Current Principal Place of Business:

5405 NW 102 AVE
BAY 226
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

8479 N.W. 61ST STREET
TAMARAC, FL 33321

Current Mailing Address:

5405 NW 102 AVE
BAY 226
FORT LAUDERDALE, FL 33351

New Mailing Address:

8479 N.W. 61ST STREET
TAMARAC, FL 33321

FEI Number: 03-0419614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZARIEGOS, LUIS A
5405 N.W. 102 AVE. BAY #226
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MAZARIEGOS, JOSE R
8479 N.W. 61ST STREET
TAMARAC, FL 33351 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: JOSE RICARDO MAZARIEGOS

06/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MAZARIEGOS, LUIS A
Address: 5405 NW 102ND AVE., BAY #226
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: MAZARIEGOS, JOSE R
Address: 8479 N.W. 61ST STREET
City-St-Zip: TAMARAC, FL 33321 US

Title: D/ST () Change (X) Addition
Name: MAZARIEGOS, JOSE R
Address: 8479 N.W. 61ST STREET
City-St-Zip: TAMARAC, FL 33321 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE RICARDO MAZARIEGOS

D/P

06/11/2005

Electronic Signature of Signing Officer or Director

Date