

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038495

FILED
Apr 16, 2008
Secretary of State

Entity Name: ST. FRANCIS CLEANING SERVICE CORP.

Current Principal Place of Business:

8219 SW 72ND AVE., STE. 247
MIAMI, FL 33143

New Principal Place of Business:

6790 SW 53 STREET
MIAMI, FL 33155

Current Mailing Address:

8219 SW 72ND AVE., STE. 247
MIAMI, FL 33143

New Mailing Address:

6790 SW 53 STREET
MIAMI, FL 33155

FEI Number: 57-1224080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTA, CONCEPCION J
8219 SW 72ND AVE., STE. 247
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MATA, CONCEPCION J
6790 SW 53 STREET
MIAMI, FL 33155 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: CONCEPCION MATA

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MATA, CONCEPCION J.
Address: 8219 SW 72ND AVE., STE. 247
City-St-Zip: MIAMI, FL 33143

Title: DVP () Delete
Name: MARMOL, FRANCISCO J.
Address: 8219 SW 72ND AVE., STE. 247
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MATA, CONCEPCION J.
Address: 6790 SW 53 STREET
City-St-Zip: MIAMI, FL 33155

Title: DVP (X) Change () Addition
Name: MARMOL, FRANCISCO J.
Address: 6790 SW 53 STREET
City-St-Zip: MIAMI, FL 33155

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: CONCEPCION MATA

OWN

04/16/2008

Electronic Signature of Signing Officer or Director

Date