

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019605

FILED
Feb 14, 2007
Secretary of State

Entity Name: BISCAYNE BAY CLEANING SERVICES, INC.

Current Principal Place of Business:

3300 NE 191 ST. SUITE 1811
AVENTURA, FL 33180

New Principal Place of Business:

3300 NE 191 ST.
1811
AVENTURA, FL 33180

Current Mailing Address:

3300 NE 191 ST. SUITE 1811
AVENTURA, FL 33180

New Mailing Address:

3300 NE 191 ST.
1811
AVENTURA, FL 33180

FEI Number: 20-4289041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEDA, CESAR
845 TWIN LAKES DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

RUEDA, CESAR
7650 WESTWOOD DR.
513
TAMARAC, FL 33321 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: CESAR A. RUEDA

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, BERRIO
Address: 20355 NE 34 AVE, # 924
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: THOMAS, BERRIO
Address: 20355 NE 34 AVE, # 924
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: THOMAS, BERRIO
Address: 20355 NE 34 AVE, # 924
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, BERRIO
Address: 3300 NE 191 ST. #1811
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: THOMAS, BERRIO
Address: 3300 NE 191 ST. #1811
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: THOMAS, BERRIO
Address: 3300 NE 191 ST. #1811
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS BERRIO

P

02/14/2007

Electronic Signature of Signing Officer or Director

Date