

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000090560

FILED
May 05, 2008
Secretary of State**Entity Name:** PRINCESS HOME SERVICES, INC.**Current Principal Place of Business:**7575 W FLAGLER STREET
209
MIAMI, FL 33144 US**New Principal Place of Business:****Current Mailing Address:**7575 W FLAGLER STREET
209
MIAMI, FL 33144 US**New Mailing Address:****FEI Number:** 42-1736913 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FIGUEROA, MAGDA
13605 SW 149 AVE
8
MIAMI, FL 33196 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:** PD () Delete
Name: FIGUERO, MAGDA
Address: 13605 SW 149 AVE #8
City-St-Zip: MIAMI, FL 33196 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: FIGUEROA, MAGDA
Address: 13605 SW 149 AVE #8
City-St-Zip: MIAMI, FL 33196 US**Title:** ST () Change (X) Addition
Name: ABUJASEN, MARIAELENA
Address: 7575 W FLAGLER ST, STE 209
City-St-Zip: MIAMI, FL 33144

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: MAGDA FIGUEROA

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05/05/2008

Electronic Signature of Signing Officer or Director

Date