2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010802

Entity Name: EZ DELUXE CLEANERS INC.

FILED Apr 04, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

15809 SW 60TH TERR MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

15809 SW 60 TERRACE MIAMI, FL 33193

FEI Number: 26-4488696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OMS, EZEQUIEL 15809 SW 60 TERRACE MIAMI, FL 33193 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OMS, EZEQUIEL

 Address:
 15809 SW 60 TERRACE

 City-St-Zip:
 MIAMI, FL 33193

Title: VP

Name: OMS, TANIA

Address: 15809 SW 60 TERRACE City-St-Zip: MIAMI, FL 33193

I hereby 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 all other like empowered.

SIGNATURE: EZEQUIEL OMS PRES 04/04/2011