

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082284

FILED
Feb 21, 2008
Secretary of State

Entity Name: NEW BORN CARPET CLEANING, INC.

Current Principal Place of Business:

18520 N BAY ROAD
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18520 N BAY ROAD
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 59-3213896 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DANAI, MEHDI
18520 N BAY ROAD
STE. 1
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

DANAI, MEHDI
18520 N BAY ROAD
NORTH MIAMI BEACH, FL 33160 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: _____ 02/21/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: DANAI, MEHDI
Address: 18520 N. BAY RD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MEHDI DANAI PRES 02/21/2008
Electronic Signature of Signing Officer or Director Date