

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320031

FILED
Jan 19, 2011
Secretary of State

Entity Name: REGAL ONE HOUR CLEANERS, INC.

Current Principal Place of Business:

4180 PALM AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4180 PALM AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-1195510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, PASCUAL M
8215 N W 163RD ST
HIALEAH, FL 33016 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
Name: MORENO, PASCUAL
Address: 8215 N W 163RD ST
City-St-Zip: HIALEAH, FL 33016

Title: SD
Name: MORENO, CONSUELO
Address: 8215 N W 163RD ST
City-St-Zip: HIALEAH, FL 33016

Title: VPD
Name: MORENO, PASCUAL A
Address: 14863 S W 38TH CT
City-St-Zip: MIRAMAR, FL 33027

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: PASCUAL M. MORENO

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date