

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492034

FILED
Apr 30, 2008
Secretary of State

Entity Name: MARISE LAUNDRY & DRY CLEANERS, INC.

Current Principal Place of Business:

1866 NW 36TH ST.
MIAMI, FL 331425441

New Principal Place of Business:

Current Mailing Address:

1866 NW 36TH ST.
MIAMI, FL 331425441

New Mailing Address:

10600 SW 60 ST
MIAMI, FL 33173

FEI Number: 59-1637340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ESDRAS A.
10600 S.W. 60 STREET
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ESDRAS A. SR.
Address: 10600 S.W. 60 ST.
City-St-Zip: MIAMI, FL 33173

Title: VPTS () Delete
Name: RODRIGUEZ, MARISE
Address: 10600 S.W. 60 ST.
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: RODRIGUEZ, JR., ESDRAS A
Address: 10540 SW 60 ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ESDRAS A.RODRIGUEZ JR

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date