

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679781

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE BEST CARPET CLEANING SYSTEM, INC.

Current Principal Place of Business:

400 KINGS PT DR 724
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

400 KINGS PT DR
#724
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

P.O. BOX 60563
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 59-2015923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARRADELL, EUSEBIO F.
4840 NW 184 TERR.
MIAMI, FL 33055 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: CRISTANCHO, CARLOS
Address: 400 KINGS POINT DR 724
City-St-Zip: N MIAMI BEACH, FL

Title: ST () Delete
Name: CRISTANCHO, LUZ M.
Address: 400 KINGS POINT DR, 724
City-St-Zip: N MIAMI BEACH, FL

Title: D () Delete
Name: CRISTANCHO SEGAL, LUZ CAROLINA
Address: 68-055 AKULA ST., #402
City-St-Zip: WAIALUA, HI 96791

Title: D () Delete
Name: CRISTANCHO, KARINA
Address: 400 KINGS POINT DR. #724
City-St-Zip: NORTH MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRISTANCHO, CARLOS
Address: 400 KINGS POINT DR 724
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: ST (X) Change () Addition
Name: CRISTANCHO, LUZ M.
Address: 400 KINGS POINT DR, 724
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Change () Addition
Name: CRISTANCHO SEGAL, LUZ CAROLINA
Address: 67-338 KALIUNA ST
City-St-Zip: WAIALUA, HI 96791

Title: D (X) Change () Addition
Name: MATYISIN, KARINA
Address: 3712 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

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: LUZ M CRISTANCHO

SEC

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date