

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L38656

Entity Name: JANITOR CLOSET USA, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

206 EATON DRIVE
LAKELAND, FL 33803 US

New Principal Place of Business:

7790 OAK GROVE CIR
LAKE WORTH, FL 33803 US

Current Mailing Address:

206 EATON DRIVE
LAKELAND, FL 33803 US

New Mailing Address:

7790 OAK GROVE CIR
LAKE WORTH, FL 33803 US

FEI Number: 26-2536498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, RICHARD
206 EATON DRIVE
LAKELAND, FL 33803 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: CFO () Delete
Name: MIRANDO, DIEGO A
Address: 7790 OAK GROVE CIR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: MIRANDA, DIEGO A
Address: 7790 OAK GROVE CIR
City-St-Zip: LAKE WORTH, FL 33467

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: DIEGO MIRANDA

CFO

05/05/2008

Electronic Signature of Signing Officer or Director

Date