

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064650

Entity Name: NOVA CLEANING SERVICES, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

1370 WEST 36 STREET
HIALEAH, FL 33012

New Principal Place of Business:

9600 NW 25TH STREET 2C
MIAMI, FL 33172

Current Mailing Address:

1370 WEST 36 STREET
HIALEAH, FL 33012

New Mailing Address:

14725 SW 68TH TERRACE
MIAMI, FL 33193

FEI Number: 65-1027149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, ANDRES
1370 WEST 36 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

QUINTANA, ANDRES
14725 SW 68TH TERRACE
MIAMI, FL 33193 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: _____

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUINTANA, ANDRES
Address: 1370 WEST 36 STREET
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: QUINTANA, ILEANA
Address: 1370 WEST 36 STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINTANA, ANDRES
Address: 14725 SW 68TH TERRACE
City-St-Zip: MIAMI, FL 33193

Title: D (X) Change () Addition
Name: QUINTANA, ILEANA
Address: 14725 SW 68TH TERRACE
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDRES QUINTANA

PD

02/23/2005

Electronic Signature of Signing Officer or Director

Date