

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023404

Entity Name: ULTRA LUX CLEANING, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

110 22ND AVE. NE
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

110 22ND AVE. NE
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 59-3701636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, ANDRES
110 22ND AVE. NE
NAPLES, FL 34120 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: PSTD
Name: MEDEROS, ANDRES
Address: 110 22ND AVE. NE
City-St-Zip: NAPLES, FL 34120

Title: VD
Name: MEDEROS, JUAN
Address: 110 22ND AVE. NE
City-St-Zip: NAPLES, FL 34120

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: ANDRES MEDEROS

PSTD

04/08/2011

Electronic Signature of Signing Officer or Director

Date