

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098903

FILED
Jan 21, 2006
Secretary of State

Entity Name: RIEGO CLEANING SERVICES, INC.

Current Principal Place of Business:

9442 SW 17TH STREET
MIAMI, FL 33165

New Principal Place of Business:

4915 STATE ROAD 544 EAST
HAINES CITY, FL 33844 US

Current Mailing Address:

9442 SW 17TH STREET
MIAMI, FL 33165

New Mailing Address:

4915 STATE ROAD 544 EAST
HAINES CITY, FL 33844 US

FEI Number: 65-1144618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEGO, ALEXIS
9442 SW 17TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RIEGO, ALEXIS
4909 STATE ROAD 544 EAST
HAINES CITY, FL 33844 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:

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIEGO, ALEXIS
Address: 9442 SW 17TH STREET
City-St-Zip: MIAMI, FL 33165 US

Title: S () Delete
Name: RIEGO, MAYTE B SECRETA
Address: 9442 SW 17TH STREET
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIEGO, ALEXIS
Address: 4909 STATE ROAD 544 EAST
City-St-Zip: HAINES CITY, FL 33844 US

Title: S (X) Change () Addition
Name: RIEGO, MAYTE B SECRETA
Address: 4909 STATE ROAD 544 EAST
City-St-Zip: HAINES CITY, FL 33844 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MAYTE B. RIEGO

S

01/21/2006

Electronic Signature of Signing Officer or Director

Date