

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104597

FILED
Aug 22, 2008
Secretary of State

Entity Name: FLAWLESS WINDOW CLEANING, INC.

Current Principal Place of Business:

20110 SW 117 AVENUE
MIAMI, FL 33177

New Principal Place of Business:

9220 SW 192 DRIVE
MIAMI, FL 33157

Current Mailing Address:

20110 SW 117 AVENUE
MIAMI, FL 33177

New Mailing Address:

9220 SW 192 DRIVE
MIAMI, FL 33157

FEI Number: 37-1419153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EUGENIO O
20110 SW 117 AVENUE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GARCIA, EUGENIO O
9220 SW 192 DRIVE
MIAMI, FL 33157 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: EUGENIO GARCIA

08/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, EUGENIO O
Address: 20110 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: GARCIA, HEIDI F
Address: 20110 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, EUGENIO O
Address: 9220 SW 192 DRIVE
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change () Addition
Name: GARCIA, HEIDI F
Address: 9220 SW 192 DRIVE
City-St-Zip: MIAMI, FL 33157

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: HEIDI MOLINA-GARCIA

VP

08/22/2008

Electronic Signature of Signing Officer or Director

Date