

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106558

FILED
Mar 04, 2008
Secretary of State

Entity Name: ACTION CLEANING GROUP, INC.

Current Principal Place of Business:

9497 SOUTH DIXIE HWY
#124
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9497 SOUTH DIXIE HWY
#124
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1157383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, ISRAEL
9497 SOUTH DIXIE HWY
SUITE 124
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

REINOSO, ILEANA M
9497 SOUTH DIXIE HWY
SUITE 124
MIAMI, FL 33156 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: ILEANA M REINOSO

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERO, ISRAEL
Address: 9497 SOUTH DIXIE HWY SUITE 124
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAGO- ALDAZ, AMADO
Address: 9497 SOUTH DIXIE HWY SUITE 124
City-St-Zip: MIAMI, FL 33156

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: AMADO LAGO-ALDAZ

PD

03/04/2008

Electronic Signature of Signing Officer or Director

Date