

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116750

Entity Name: THE KLEANING LADY, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

10155 NW 24TH PLACE
107 - BLDG 195
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 450008
SUNRISE, FL 33345 US

New Mailing Address:

FEI Number: 80-0003910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, LISA
10155 NW 24TH PLACE
107 - BLDG 195
SUNRISE, FL 33322 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: D
Name: ROMANO, LISA
Address: 10155 NW 24TH PLACE - # 107 - BLDG 195
City-St-Zip: SUNRISE, FL 33322 US

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: LISA ROMANO

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date