

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000692

Entity Name: SOFIA CLEANING SERVICES, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

14870 SW 70TH PL
DAVIE, FL 33331

New Principal Place of Business:

2981 N NOB HILL RD
408
SUNRISE, FL 33322

Current Mailing Address:

379 N E 191ST STREET, #214
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

2981 N NOB HILL RD
SUNRISE, FL 33322

FEI Number: 80-0009319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, SOFIA
379 N E 191ST STREET, #214
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

DUARTE, SOFIA
2981 N NOB HILL RD
SUNRISE, FL 33322 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUARTE, SOFIA
Address: 379 N E 191ST STREET, #214
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUARTE, SOFIA
Address: 2981 N NOB HILL RD
City-St-Zip: SUNRISE, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SOFIA DUARTE

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date