

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000021069

Entity Name: TOWNSQUARE CLEANERS USA, INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

807 N. HOMESTEAD BLVD.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

807 N. HOMESTEAD BLVD.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 45-0467451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARAN, NASEEN M
1561 SE 17 AVE
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

PEREZ-KING, SABRINA M
1536 NE 37TH AVE
HOMESTEAD, FL 33033 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: SABRINA PEREZ-KING

10/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CHARAN, NASEEN M
Address: 1561 SE AVE
City-St-Zip: HOMESTEAD, FL 33035

Title: D () Delete
Name: CHARAN, MEHNDI R
Address: 1561 SE 17 AVE
City-St-Zip: HOMESTEAD, FL 33035

Title: P (X) Delete
Name: CHARAN, ZAHIR
Address: 807 N. HOMESTEAD BLVD.
City-St-Zip: HOMESTEAD, FL 33030

Title: D (X) Delete
Name: CHARAN, ZAID
Address: 807 N. HOMESTEAD BLVD.
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, MARTIN A
Address: 807 N. HOMESTEAD BLVD.
City-St-Zip: HOMESTEAD, FL 33030

Title: V (X) Change () Addition
Name: PEREZ-KING, SABRINA
Address: 807 N. HOMESTEAD BLVD.
City-St-Zip: HOMESTEAD, FL 33030

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN A. KING

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date