

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030345

FILED
May 04, 2010
Secretary of State

Entity Name: PERFECT CLEANING SYSTEMS, INC.

Current Principal Place of Business:

4949 EAST LAKES DRIVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

5108 NW 11TH DRIVE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

4949 EAST LAKES DRIVE
POMPANO BEACH, FL 33064 US

New Mailing Address:

5108 NW 11TH DRIVE
POMPANO BEACH, FL 33064 US

FEI Number: 04-3625627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEIREDO, LUIZ F
4949 EAST LAKES DRIVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

FIGUEIREDO, LUIZ F
5108 NW 11TH DRIVE
POMPANO BEACH, FL 33064 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: LUIZ FIGUEIREDO

05/04/2010

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: D
Name: FIGUEIREDO, LUIZ F
Address: 5108 NW 11TH DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

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: LUIZ FIGUEIREDO

D

05/04/2010

Electronic Signature of Signing Officer or Director

Date