

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 11, 2003 8:00 am
Secretary of State

09-11-2003 90091 028 ***150.00

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DOCUMENT # P02000030345

1. Entity Name

PERFECT CLEANING SYSTEMS, INC.



Principal Place of Business

**22320 CALIBRE COURT STE #902
BOCARATON FL 33433**

Mailing Address

**22320 CALIBRE COURT STE #902
BOCARATON FL 33433**



2. Principal Place of Business

22328 CALIBRE COURT

3. Mailing Address

22328 CALIBRE COURT

Suite, Apt. #, etc.

703

Suite, Apt. #, etc.

703

City & State

BOCA RATON - FL

City & State

BOCA RATON - FL

4. FEI Number

04-3625627

Applied For

Not Applicable

Zip

33433

Country

USA

Zip

33433

Country

USA

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

FIGUEIREDO, LUIZ F

22320 CALIBRE COURT STE #902

BOCARATON FL 33433

7. Name and Address of New Registered Agent

Name

LUIZ F. FIGUEIREDO

Street Address (P.O. Box Number is Not Acceptable)

22328 CALIBRE COURT

703

City

BOCA RATON

FL

Zip Code

33433

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

LUIZ F. FIGUEIREDO

8-14-2003

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing

Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
NAME **FIGUEIREDO, LUIZ F**
STREET ADDRESS **22320 CALIBRE COURT STE #902**
CITY-ST-ZIP **BOCARATON FL 33433**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
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CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition
NAME **FIGUEIREDO, LUIZ F**
STREET ADDRESS **22328 CALIBRE COURT STE #703**
CITY-ST-ZIP **BOCA RATON - FL 33433**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-14-2003 (561) 3024693

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

80147022
#P020000030345



PERFACT CLEANING SYSTEMS

22328 Calibre Court
Suite 703
Boca Raton, FL 33433

Phone: 561/367-8669
Fax: 561/367-1942

September 3, 2003
Division Of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE:UBR (Uniform Business Report)

We did not receive the 1st Notice, our address changed 3 times in 2002.

Our new address is:

22328 Calibre Court Suite 703
Boca Raton, FL 33433

Sincerely,

Luiz Figueiredo
President