

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000088940

FILED
Dec 18, 2007
Secretary of State**Entity Name:** MC PROFESSIONAL WINDOW CLEANING, INC.**Current Principal Place of Business:**7150 S.W. 23 ST
#21
MIAMI, FL 33155**New Principal Place of Business:**1725 WEST 60TH STREET
F-211
HIALEAH, FL 33012**Current Mailing Address:**7150 S.W. 23 ST
#21
MIAMI, FL 33155**New Mailing Address:**1725 WEST 60TH STREET
F-211
HIALEAH, FL 33012**FEI Number:** 11-3649583**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAZ, CECILIO
7150 S.W. 23 ST #21
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**NODA, NANCY
1725 WEST 60 STREET
F-211
HIALEAH, FL 33012 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: NANCY NODA

12/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: DIAZ, CECILIO
Address: 7150 S.W. 23 ST #21
City-St-Zip: MIAMI, FL 33155**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: NODA, NANCY
Address: 1725 WEST 60TH STREET F-211
City-St-Zip: HIALEAH, FL 33012

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: NANCY NODA

P

12/18/2007

Electronic Signature of Signing Officer or Director

Date