

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: QUALITY 1 CARPET-CLEANING, INC.

Current Principal Place of Business:

3300 NE 191ST STREET
APT LP-8
AVENTURA, FL 33180

New Principal Place of Business:

1921 NE 186TH DRIVE
N. MIAMI BEACH, FL 33179

Current Mailing Address:

3300 NE 191ST STREET
APT LP-8
AVENTURA, FL 33180

New Mailing Address:

1921 NE 186TH DRIVE
N. MIAMI BEACH, FL 33179

FEI Number: 11-3653758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZRAN, YONI
3300 NE 191ST STREET
APT LP-8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

AZRAN, YONI
1921 NE 186TH DRIVE
N. MIAMI BEACH, FL 33179 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AZRAN, YONI
Address: 1921 NE 186TH DRIVE
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VPS
Name: AZRAN, YAKIRA GRETAH
Address: 1921 NE 186TH DRIVE
City-St-Zip: N. MIAMI BEACH, FL 33179

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: YONI AZRAN

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date