

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129721

FILED
May 16, 2007
Secretary of State

Entity Name: BALLEN CLEANING SERVICES INC.

Current Principal Place of Business:

19761 SW 114 AVENUE
237
MIAMI, FL 33157

New Principal Place of Business:

15300 SW 271 STREET
HOMESTEAD, FL 33032 US

Current Mailing Address:

19761 SW 114 AVENUE
237
MIAMI, FL 33157

New Mailing Address:

15300 SW 271 STREET
HOMESTEAD, FL 33032 US

FEI Number: 22-3895734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELASCO, LUZ M
12601 SW 264 STREET
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL 33172 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: JOSE D. BASILIO

05/16/2007

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: DP () Delete
Name: VELASCO, LUZ M
Address: 12601 SW 264 ST
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VELASCO, LUZ M
Address: 15300 SW 271 STREET
City-St-Zip: HOMESTEAD, FL 33032

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: LUZ M. VELASCO

DP

05/16/2007

Electronic Signature of Signing Officer or Director

Date