

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129721

**FILED**  
**Jun 25, 2008**  
**Secretary of State**

**Entity Name:** BALLEN CLEANING SERVICES INC.

**Current Principal Place of Business:**

15300 SW 271 STREET  
HOMESTEAD, FL 33032 US

**New Principal Place of Business:**

19761 SW 114 AVE  
237  
MIAMI, FL 33157 US

**Current Mailing Address:**

15300 SW 271 STREET  
HOMESTEAD, FL 33032 US

**New Mailing Address:**

19761 SW 114 AVE  
237  
MIAMI, FL 33157 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:**

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

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
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:** 15300 SW 271 STREET  
**City-St-Zip:** HOMESTEAD, FL 33032

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P      (X) Change ( ) Addition  
**Name:** VELASCO, LUZ M  
**Address:** 19761 SW 114 AVE  
**City-St-Zip:** MIAMI, FL 33157 US

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. VELAZCO

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06/25/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date