

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129721

FILED
Jul 09, 2009
Secretary of State

Entity Name: BALLEN CLEANING SERVICES INC.

Current Principal Place of Business:

19761 SW 114 AVE
237
MIAMI, FL 33157 US

New Principal Place of Business:

20725 SW 105 COURT
CUTLER BAY, FL 33189 US

Current Mailing Address:

19761 SW 114 AVE
237
MIAMI, FL 33157 US

New Mailing Address:

20725 SW 105 COURT
CUTLER BAY, FL 33189 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:

VELASCO, LUZ M
20725 SW 105 COURT
CUTLER BAY, FL 33189 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: LUZ M. VELAZCO

07/09/2009

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: P () Delete
Name: VELASCO, LUZ M
Address: 19761 SW 114 AVE
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELASCO, LUZ M
Address: 20725 SW 105 COURT
City-St-Zip: CUTLER BAY, FL 33189 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

P

07/09/2009

Electronic Signature of Signing Officer or Director

Date