

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009522

FILED
Mar 09, 2009
Secretary of State

Entity Name: GRISALES CLEANING & MAINTENANCE INC.

Current Principal Place of Business:

9351 FOUNTAINBLEAU BLVD
APT B223
MIAMI, FL 33172

New Principal Place of Business:

9300 FOUNTAINBLEAU BLVD
APT 608
MIAMI, FL 33172

Current Mailing Address:

9351 FOUNTAINBLEAU BLVD
APT B223
MIAMI, FL 33172

New Mailing Address:

9300 FOUNTAINBLEAU BLVD
APT 608
MIAMI, FL 33172

FEI Number: 72-1546220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONADO, NESTOR
7360 CORAL WAY SUITE 21
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRISALES, JORGE A
Address: 9351 FOUNTAINBLEAU BLVD, APT B223
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: GRISALES, ANTONIO J
Address: 9351 FOUNTAINBLEAU BLVD, APT B223
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: PARRA, LUZ M
Address: 9351 FOUNTAINBLEAU BLVD, APT B223
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRISALES, JORGE A
Address: 9300 FOUNTAINBLEAU BLVD, APT 608
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: GRISALES, ANTONIO J
Address: 9300 FOUNTAINBLEAU BLVD, APT 608
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change () Addition
Name: PARRA, LUZ M
Address: 9300 FOUNTAINBLEAU BLVD, APT 608
City-St-Zip: MIAMI, FL 33172

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: GRISALES, JORGE

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date