

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023112

FILED
May 01, 2009
Secretary of State

Entity Name: YABU CLEANING DETAIL & SERVICES, CORP.

Current Principal Place of Business:

2661 AIRPORT ROAD SOUTH
STE B107
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 593
NAPLES, FL 33064 US

New Mailing Address:

P.O. BOX 593
NAPLES, FL 34106 US

FEI Number: 56-2319682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

05/01/2009

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: DOS SANTOS, JOSE ROBERTO
Address: P.O. BOX 593
City-St-Zip: NAPLES, FL 34106 US

Title: VP () Delete
Name: DIAZ ARGALUZA, MARTHA E
Address: P. O. BOX 593
City-St-Zip: NAPLES, FL 34106 US

Title: D () Delete
Name: CORZO, JUAN CARLOS
Address: P. O. BOX 593
City-St-Zip: NAPLES, FL 34106

Title: D (X) Delete
Name: TORRES, GILBERTO
Address: P. O. BOX 593
City-St-Zip: NAPLES, FL 34106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TORRES, GILBERTO
Address: P. O. BOX 593
City-St-Zip: NAPLES, FL 34106 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE ROBERTO DOS SANTOS

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date