

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045830

FILED
Sep 06, 2007
Secretary of State

Entity Name: UNICLEAN OF SOUTH FLORIDA INC.

Current Principal Place of Business:

13727 SW 152ND STREET
#211
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13727 SW 152ND STREET
#211
MIAMI, FL 33177

New Mailing Address:

FEI Number: 75-3112386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, OTILIO
15977 SW 141 ST.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ROJAS, OTILIO
13727 SW 152ND STREET
#211
MIAMI, FL 33177 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: OTILIO ROJAS

09/06/2007

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: PD () Delete
Name: ROJAS, OTILIO
Address: 15977 SW 141 ST.
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: ROJAS, MARIA
Address: 15977 SW 141 ST.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROJAS, OTILIO
Address: 13727 SW 152ND STREET #211
City-St-Zip: MIAMI, FL 33177

Title: CFO (X) Change () Addition
Name: ROJAS, MARIA
Address: 13727 SW 152ND STREET #211
City-St-Zip: MIAMI, FL 33177

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: OTILIO ROJAS

CEO

09/06/2007

Electronic Signature of Signing Officer or Director

Date