

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045830

FILED
Mar 17, 2009
Secretary of State

Entity Name: UNICLEAN OF SOUTH FLORIDA INC.

Current Principal Place of Business:

14003 SW 142ND STREET
BAY #402
MIAMI, FL 33176

Current Mailing Address:

13727 SW 152ND STREET
#211
MIAMI, FL 33177

New Principal Place of Business:

14250 SW 136TH STREET
BAY #10
MIAMI, FL 33186

New Mailing Address:

14250 SW 136TH STREET
BAY #10
MIAMI, FL 33186

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
13727 SW 152ND STREET
#211
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ROJAS, OTILIO
14250 SW 136TH STREET
#10
MIAMI, FL 33186 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: _____

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROJAS, OTILIO
Address: 14250 SW 136TH STREET BAY#10
City-St-Zip: MIAMI, FL 33186

Title: CFO (X) Change () Addition
Name: ROJAS, MARIA
Address: 14250 SW 136TH STREET BAY#10
City-St-Zip: MIAMI, FL 33186

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

03/17/2009

Electronic Signature of Signing Officer or Director

Date