

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046590

FILED  
Jun 30, 2005  
Secretary of State

Entity Name: DIANA'S CLEANING SERVICE CORPORATION

## Current Principal Place of Business:

17090 COLLINS AVE.  
SUITE B-311  
SUNNY ISLES, FL 33160

## New Principal Place of Business:

8234 NW 8TH PLACE  
PLANTATION, FL 33324

## Current Mailing Address:

17090 COLLINS AVE.  
SUITE B-311  
SUNNY ISLES, FL 33160

## New Mailing Address:

8234 NW 8TH PLACE  
PLANTATION, FL 33324

FEI Number: 20-0012832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALDES, MARCELO O  
17090 COLLINS AVE. STE. B-311  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

VALDES, MARCELO O  
8234 NW 8TH PLACE  
PLANTATION, FL 33324 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: MARCELO O VALDES

06/30/2005

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: PSD ( ) Delete  
Name: VALDES, MARCELO O  
Address: 17090 COLLINS AVE. STE. B-311  
City-St-Zip: SUNNY ISLES, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: VALDES, MARCELO O  
Address: 8234 NW 8TH PLACE  
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCELO O VALDES

PSD

06/30/2005

Electronic Signature of Signing Officer or Director

Date