

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046875

FILED
Apr 30, 2004
Secretary of State

Entity Name: EXCLUSIVE CLEANING SERVICES AND STAFFING CO.

Current Principal Place of Business:

8051 WEST 24 AVENUE
SUITE 3
HIALEAH, FL 33016

New Principal Place of Business:

3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027

Current Mailing Address:

8051 WEST 24 AVENUE
SUITE 3
HIALEAH, FL 33016

New Mailing Address:

3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027

FEI Number: 20-0008397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: CALZADILLA, MAYLING
Address: 8051 WEST 24 AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: V () Delete
Name: CALZADILLA, MAYLING
Address: 8051 WEST 24 AVENUE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CALZADILLA, ANGEL
Address: 3350 SW 148 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: CALZADILLA, MAYLING
Address: 3350 SW 148 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: MAYLING CALZADILLA

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date