

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054439

FILED
May 26, 2009
Secretary of State

Entity Name: LOOKS CLEANING SERVICES, INC.

Current Principal Place of Business:

5120 SW 40TH AVENUE
UNIT 1A
FT. LAUDERDALE, FL 33314

Current Mailing Address:

5120 SW 40TH AVENUE
UNIT 1A
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

8210 FLORIDA DRIVE
303
PEMBROKE PINES, FL 33025

New Mailing Address:

8210 FLORIDA DRIVE
303
PEMBROKE PINES, FL 33025

FEI Number: 33-1059845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS
1725 MAIN STREET
SUITE 205
WESTON, FL 33326 US

Name and Address of New Registered Agent:

COSTAMAR PRO TAX SERVICE
7120 STIRLING RD
HOLLYWOOD, FL 33024 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: HAMET M JOO

05/26/2009

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: PTD () Delete
Name: SOLANO, ELSA
Address: 5120 SW 40TH AVENUE, UNIT 1-A
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: VSD () Delete
Name: LLANOS, SERGIO A
Address: 5120 SW 40TH AVENUE, UNIT 1-A
City-St-Zip: FT. LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SOLANO, ELSA
Address: 8210 FLORIDA DRIVE # 303
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VSD (X) Change () Addition
Name: LLANOS, SERGIO A
Address: 8210 FLORIDA DRIVE # 303
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: ELSA SOLANO

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05/26/2009

Electronic Signature of Signing Officer or Director

Date