

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000063532

Entity Name: STAIN MASTER CLEANERS, INC.

FILED
Aug 17, 2006
Secretary of State

Current Principal Place of Business:

7628 N.W. 186TH ST.
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7628 N.W. 186TH ST.
MIAMI, FL 33015

New Mailing Address:

FEI Number: 11-3693141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARGARITA
7628 N.W. 186TH ST.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ALECH, SILVIA R
7628 N.W. 186TH ST.
MIAMI, FL 33015 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: SILVIA R ALECH

08/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, MARGARITA
Address: 7628 N.W. 186TH ST.
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALECH, SILVIA R
Address: 7628 N.W. 186TH ST.
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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: SIVIA R ALECH

D

08/17/2006

Electronic Signature of Signing Officer or Director

Date