

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069373

FILED
Apr 29, 2005
Secretary of State

Entity Name: A & O JANITORIAL SERVICES, INC.

Current Principal Place of Business:

752 NE 83TH STREET
MIAMI, FL 33138

New Principal Place of Business:

110 S SHORE DR
6-F
MIAMI BEACH, FL 33141

Current Mailing Address:

752 NE 83TH STREET
MIAMI, FL 33138

New Mailing Address:

110 S SHORE DR
6-F
MIAMI BEACH, FL 33141

FEI Number: 55-0844990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, ADRIANA
752 NE 83TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

FELIPE, ADRIANA
110 S SHORE DR
6-F
MIAMI BEACH, FL 33141 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: FELIPE ADRIANA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELIPE, OSVALDO
Address: 752 NE 83TH STREET
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: FELIPE, ADRIANA
Address: 752 NE 83TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELIPE, OSVALDO
Address: 110 S SHORE DR #6-F
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: FELIPE, ADRIANA
Address: 110 S SHORE DR #6-F
City-St-Zip: MIAMI BEACH, FL 33141

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: ADRIANA FELIPE

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date