

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012964

FILED
Jan 20, 2011
Secretary of State

Entity Name: SONSHINE CARPET AND UPHOLSTERY CLEANING, INC.

Current Principal Place of Business:

3765 BLUE RIDGE RD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

PO BOX 17123
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 42-1617144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA-DIAZ, MIRIAM
3765 BLUE RIDGE RD
WEST PALM BEACH, FL 334064148 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

OFFICERS AND DIRECTORS:

Title: PS
Name: SILVA-DIAZ, MIRIAM
Address: 3765 BLUE RIDGE RD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: OLIVA-DIAZ, JUAN E
Address: 3765 BLUE RIDGE RD
City-St-Zip: WEST PALM BEACH, FL 33406

I hereby 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 all other like empowered.

SIGNATURE: MIRIAM SILVA DIAZ

PS

01/20/2011

Electronic Signature of Signing Officer or Director

Date