

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039338

Entity Name: P & H CLEANING SERVICE INC

FILED
Mar 13, 2005
Secretary of State

Current Principal Place of Business:

9195 SW 147TH AVE., SUITE 3133
MIAMI, FL 33196

Current Mailing Address:

9195 SW 147TH AVE., SUITE 3133
MIAMI, FL 33196

New Principal Place of Business:

14175 SW 87TH STREET
STE C107
MIAMI, FL 33183

New Mailing Address:

14175 SW 87TH STREET
STE C107
MIAMI, FL 33183

FEI Number: 16-1693912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORENA, HERNAN
9195 SW 147TH AVE., SUITE 3133
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

NORENA, HERNAN
14175 SW 87TH STREET
STE C107
MIAMI, FL 33183 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:

03/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NORENA, HERNAN
Address: 9195 SW 147TH AVE., SUITE 3133
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: NORENA, PATRICIA
Address: 9195 SW 147TH AVE., SUITE 3133
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NORENA, HERNAN
Address: 14175 SW 87TH STREET STE C107
City-St-Zip: MIAMI, FL 33183

Title: DV (X) Change () Addition
Name: NORENA, PATRICIA
Address: 14175 SW 87TH STREET STE C107
City-St-Zip: MIAMI, FL 33183

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: HERNAN NORENA

DP

03/13/2005

Electronic Signature of Signing Officer or Director

Date