

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 13, 2007
Secretary of State**

DOCUMENT# P04000047968

Entity Name: RUNWAY CLEANING SERVICES OF AMERICA INC.

Current Principal Place of Business:

7035 N AUGUSTA DR
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7035 N AUGUSTA DR
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-1155128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLIS, ALEX
7035 N AUGUSTA DR
MIAMI, FL 33015 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: P () Delete
Name: TULLIS, ALEX
Address: 7035 N. AUGUSTA DR
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: TULLIS, JACQUELYN
Address: 7035 N. AUGUSTA DR
City-St-Zip: MIAMI, FL 33015

Title: SEC () Delete
Name: SPATE, GERALD J
Address: 3306 SW 173 WAY
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA () Change (X) Addition
Name: CAMARENO, PABLO JR
Address: 20521 SW 125 AVENUE
City-St-Zip: MIAMI, FL 33177

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: ALEX TULLIS

P

12/13/2007

Electronic Signature of Signing Officer or Director

Date