2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113660

Entity Name: NEATNESS CORP.

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13580 NW 4TH STREET 5420 NW 114 AV

103 201

PEMBROKE PINES, FL 33028 US DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

13580 NW 4TH STREET 5420 NW 114 AV

103 201

PEMBROKE PINES, FL 33028 US DORAL, FL 33178 US

FEI Number: 90-0192060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALENZUELA, LUIS S LUIS VA VALENZUELA, LUIS S LUIS VA

13580 NW 4TH STREET 5420 NW 114 AV

103 201 PEMBROKE PINES, FL 33028 US DORAL, FL 33178 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: LUIS VALENZUELA 01/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 VALENZUELA, LUIS
 Name:
 VALENZUELA, LUIS

 Address:
 13580 NW 4TH STREET # 103
 Address:
 5420 NW 114 AV # 201

 City-St-Zip:
 PEMBROKE PINES, FL 33028 US
 City-St-Zip:
 DORAL, FL 33178 US

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MASSOUD, YANA
 Name:
 MASSOUD, YANA

 Address:
 13580 NW 4TH STREET # 103
 Address:
 5420 NW 114 AV # 201

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:
 DORAL, FL 33178

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: LUIS VALENZUELA VP 01/08/2008