

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118395

FILED
May 14, 2007
Secretary of State

Entity Name: PERFECT SOLUTIONS CLEANING SERVICE INC

Current Principal Place of Business:

3600 S. STATE RD 7
#247
MIRAMAR, FL 33023

New Principal Place of Business:

417 NE 2ND AVE
HALLANDALE, FL 33009

Current Mailing Address:

3600 S. STATE RD 7
#247
MIRAMAR, FL 33023

New Mailing Address:

417 NE 2 ND AVE
HALLANDALE, FL 33009

FEI Number: 20-1533975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIGINETTE, ANDREA
1906 NW 98TH AVE
PEMBROKE PINES, FL 33024 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIGINETTE, ANDREA
Address: 1906 NW 98TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: HAYDEN, CHRISTOPHER
Address: 1906 NW 98TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: ROBERTS, CHRISTINA
Address: 1906 NW 98TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: ROBERTS, KRYSTYNA
Address: 1906 NW 98TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: ANDREA FRIGINETTE

P

05/14/2007

Electronic Signature of Signing Officer or Director

Date