2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118395

Entity Name: PERFECT SOLUTIONS CLEANING SERVICE INC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 417 NE 2ND AVE HALLANDALE, FL 33009 **Current Mailing Address: 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 New Registered Agent: Name and Address of Current Registered Agent: FRIGINETTE, ANDREA HAYDEN, ANDREA 1906 NW 98TH AVE 1906 NW 98TH AVE PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 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: ANDREA HAYDEN 04/30/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition FRIGINETTE, ANDREA HAYDEN, ANDREA Name: Name: 1906 NW 98TH AVE 1906 NW 98TH AVE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33024 Title: VΡ Title: () Delete () Change () Addition HAYDEN, CHRISTOPHER Name: Name: 1906 NW 98TH AVE Address: Address: PEMBROKE PINES, FL 33024 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition ROBERTS, KRYSTYNA Name: Name: 1906 NW 98TH AVE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip:

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 HAYDEN P 04/30/2008