

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128776

FILED
Feb 03, 2009
Secretary of State

Entity Name: CLEANING QUALITY SERVICES U.S. CORP.

Current Principal Place of Business:

7230 ALHAMBRA BLVD.
MIRAMAR, FL 330235910

New Principal Place of Business:

711 N 69 WAY
HOLLYWOOD, FL 330247445

Current Mailing Address:

7230 ALHAMBRA BLVD.
MIRAMAR, FL 330235910

New Mailing Address:

711 N 69 WAY
HOLLYWOOD, FL 330247445

FEI Number: 20-1608212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, GLADY M
7230 ALHAMBRA BLVD.
MIRAMAR, FL 330235910 US

Name and Address of New Registered Agent:

CASTRO, GLADY M
711 N 69 WAY
HOLLYWOOD, FL 330247445 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, GLADY M
Address: 711 NORTH 69TH WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: V () Delete
Name: LOPEZ, AGUSTIN
Address: 711 NORTH 69TH WAY
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, GLADY M
Address: 711 NORTH 69TH WAY
City-St-Zip: HOLLYWOOD, FL 330247445

Title: V (X) Change () Addition
Name: LOPEZ, AGUSTIN
Address: 711 NORTH 69TH WAY
City-St-Zip: HOLLYWOOD, FL 330247445

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: GLADY CASTRO

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date