

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159093

FILED
May 01, 2007
Secretary of State

Entity Name: JM 5 STAR CLEANING SERVICES INC.

Current Principal Place of Business:

3628 SW 24TH TERRACE
MIAMI, FL 33145 US

New Principal Place of Business:

12133 SW 250 TERRACE
HOMESTEAD, FL 33032 US

Current Mailing Address:

3628 SW 24TH TERRACE
MIAMI, FL 33145 US

New Mailing Address:

12133 SW 250 TERRACE
HOMESTEAD, FL 33032 US

FEI Number: 20-3047023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILES, JUAN CARLOS
3628 SW 24TH TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AVILES, JUAN CARLOS
12133 SW 250 TERRACE
HOMESTEAD, FL 33032 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: JUAN CARLOS AVILES

05/01/2007

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: AVILES, JUAN CARLOS
Address: 3628 SW 24TH TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: V () Delete
Name: RAMIREZ, MERCEDES
Address: 3628 SW 24TH TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: S () Delete
Name: LOUNSBURY, AMY
Address: 3628 SW 24TH TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: D () Delete
Name: MATEO, MAIRO
Address: 3628 SW 24TH TERRACE
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVILES, JUAN CARLOS
Address: 12133 SW 250 TERRACE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: V (X) Change () Addition
Name: RAMIREZ, MERCEDES
Address: 12133 SW 250 TERRACE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: S (X) Change () Addition
Name: LOUNSBURY, AMY
Address: 12133 SW 250 TERRACE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: D (X) Change () Addition
Name: MATEO, MAIRO
Address: 12133 SW 250 TERRACE
City-St-Zip: HOMESTEAD, FL 33032 US

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: JUAN CARLOS AVILES

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date