

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000164717

FILED
Feb 15, 2007
Secretary of State

Entity Name: RITEWAY CLEANING SYSTEMS, INC.

Current Principal Place of Business:

150 SE 2ND AVENUE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVENUE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 52-2446770 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PENA, CARLOS
150 SE 2ND AVENUE
SUITE 900
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PENA, CARLOS
Address: 2970 SW 19TH ST
City-St-Zip: MIAMI, FL 33145

Title: PD () Delete
Name: VELAZQUEZ, NESTOR
Address: 2970 SW 19TH ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: PENA, CARLOS
Address: 2970 SW 19TH ST
City-St-Zip: MIAMI, FL 33145

Title: PSTD (X) Change () Addition
Name: VELAZQUEZ, NESTOR
Address: 2970 SW 19TH ST
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS PENA

VPD

02/15/2007

Electronic Signature of Signing Officer or Director

Date