

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171814

FILED
Jan 09, 2007
Secretary of State

Entity Name: HUGO CLEANING SERVICE, INC.

Current Principal Place of Business:

6780 NW 37 AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6780 NW 37 AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-2248080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, PETER
6780 NW 37TH AVE
MIAMI, FL 33147 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: DIAZ, PETER
Address: 6780 NW 37TH AVE
City-St-Zip: MIAMI, FL 33147

Title: DP () Delete
Name: DEL POZO, DULCE
Address: 11525 NW 92 AVE
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD () Change (X) Addition
Name: HOLLOWAY, CARMELA VP
Address: 8635 N.W. 8TH STREET
City-St-Zip: MIAMI, FL 33126

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: PEDRO M. DIAZ

SECT

01/09/2007

Electronic Signature of Signing Officer or Director

_____ Date