

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171814

FILED
Apr 29, 2009
Secretary of State

Entity Name: HUGO CLEANING SERVICE, INC.

Current Principal Place of Business:

6900 N.W. 37 AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6900 N.W. 37 AVENUE
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: VP (X) Delete
Name: DEL POZO, DULCE
Address: 11525 NW 92 AVE
City-St-Zip: HIALEAH GARDENS, FL 33016

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: PEDRO M DIAZ

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date