

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022363

FILED
Jan 09, 2007
Secretary of State

Entity Name: COL-U.S.A. CLEANING SERVICES INC.

Current Principal Place of Business:

10024 WINDING LAKE RD
103
SUNRISE, FL 33351

New Principal Place of Business:

3311 NW 97TH TERRACE
SUNRISE, FL 33351

Current Mailing Address:

10024 WINDING LAKE RD
103
SUNRISE, FL 33351

New Mailing Address:

3311 NW 97TH TERRACE
SUNRISE, FL 33351

FEI Number: 20-2316039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANNY, MARTINEZ
100024 WINDING LAKE RD
SUITE 103
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FANNY, MARTINEZ
3311 NW 97TH TERRACE
SUNRISE, FL 33351 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: FANNY MARTINEZ

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, FANNY
Address: 10024 WINDING LAKERD #103
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: MARTINEZ, WILLIAM
Address: 10024 WINDING LAKES RD SUITE 103
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, WILLIAM
Address: 3311 NW 97 TERRACE
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition
Name: MARTINEZ, FANNY
Address: 3311 NW 97 TERRACE
City-St-Zip: SUNRISE, FL 33351

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: WILLIAM MARTINEZ

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date