

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060486

FILED
May 01, 2009
Secretary of State

Entity Name: MASTER CLEAN CLEANING EQUIPMENT & SUPPLIES INC.

Current Principal Place of Business:

3326 NW 29 ST
MIAMI, FL 33142

New Principal Place of Business:

3601 NW 55 ST
104
MIAMI, FL 33142

Current Mailing Address:

3326 NW 29 ST
MIAMI, FL 33142

New Mailing Address:

3601 NW 55 ST
104
MIAMI, FL 33142

FEI Number: 56-2513260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA CRUZ, MARCIA
3326 NW 29 ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

DE LA CRUZ, MARCIA
3601 NW 55 ST
104
MIAMI, FL 33142 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: MARCIA DE LA CRUZ

05/01/2009

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: DE LA CRUZ, MARCIA
Address: 3326 NW 29 ST
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: WALKER, PAMELA
Address: 3326 NW 29 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA CRUZ, MARCIA
Address: 3601 NW 55 ST # 104
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: WALKER, PAMELA
Address: 3601 NW 55 ST # 104
City-St-Zip: MIAMI, FL 33142

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: MARCIA DE LA CRUZ

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date