

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060486

FILED
Jan 06, 2012
Secretary of State

Entity Name: MASTER CLEAN CLEANING EQUIPMENT & SUPPLIES INC.

Current Principal Place of Business:

3601 NW 55 ST
104
MIAMI, FL 33142

New Principal Place of Business:

2338 ALI-BABA AVE
A
OPA-LOCKA, FL 33054

Current Mailing Address:

3601 NW 55 ST
104
MIAMI, FL 33142

New Mailing Address:

2338 ALI-BABA AVE
A
OPA-LOCKA, FL 33054

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
3601 NW 55 ST
104
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

DE LA CRUZ, MARCIA E P
2338 ALI-BABA AVE
A
OPA-LOCKA, FL 33054 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

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA CRUZ, MARCIA E P
Address: 2338 ALI-BABA AVE
City-St-Zip: OPA-LOCKA, FL 33054

Title: D
Name: DE LA CRUZ, ALEJANDRO
Address: 2338 ALI-BABA AVE
City-St-Zip: OPA-LOCKA, FL 33054

I hereby 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 all other like empowered.

SIGNATURE: MARCIA DE LA CRUZ

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date