

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 10, 2009
Secretary of State**

DOCUMENT# P05000112053

Entity Name: VAZZA CLEANING CORP.

Current Principal Place of Business:

949 SW 15 STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

949 SW 15 STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-3293942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARINO, ANDREIA H
949 SW 15 STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

YOVANA, BARRERAS E
949 SW 15 STREET
DEERFIELD BEACH, FL 33441 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: TONNY COELHO 02/10/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COELHO, TONNY C
Address: 7803 NW 39TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: CARINO, ANDREIA H
Address: 949 SW 15 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COELHO, TONNY C
Address: 949 SW 15 ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Change () Addition
Name: BARRERAS, YOVANA E
Address: 949 SW 15 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: TONNY COELHO PD 02/10/2009
Electronic Signature of Signing Officer or Director Date