

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000125482

FILED
Apr 24, 2008
Secretary of State

Entity Name: PROLINE CLEANING SERVICE INC.

Current Principal Place of Business:

13240 SW 105 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14909 SW 104 ST
APT 21
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-3441832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APONTE, YOLANDA
14909 SW 104 ST
APT 21
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

APONTE, JOSE R
14909 SW 104 ST
APT 21
MIAMI, FL 33196 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: JOSE APONTE

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: APONTE, YOLANDA
Address: 14909 SW 104 ST , APT 21
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Delete
Name: APONTE, JOSE
Address: 14909 SW 104 ST., APT 21
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: APONTE, JOSE
Address: 14909 SW 104 ST , APT 21
City-St-Zip: MIAMI, FL 33196

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: JOSE APONTE

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date