

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000134056

FILED
Jun 10, 2009
Secretary of State

Entity Name: BEATRIZ CLEANING SERVICES, INC.

Current Principal Place of Business:

22161 SW 87TH PLACE
MIAMI, FL 33190

New Principal Place of Business:

8185 NW 7 TH ST
MIAMI, FL 33126

Current Mailing Address:

22161 SW 87TH PLACE
MIAMI, FL 33190

New Mailing Address:

8185 NW 7 TH ST
MIAMI, FL 33126

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, BEATRIZ
22161 SW 87TH PLACE
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

CATANO, MARIBEL
8185 NW 7 TH ST
MIAMI, FL 33126 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: MARIBEL CATANO

06/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, BEATRIZ
Address: 22161 SW 87TH PLACE
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATANO, MARIBEL
Address: 8185 NW 7 TH ST
City-St-Zip: MIAMI, FL 33126

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: MARIBEL CATANO

P

06/10/2009

Electronic Signature of Signing Officer or Director

Date