2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134056

Entity Name: BEATRIZ CLEANING SERVICES, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8185 NW 7 TH ST MIAMI, FL 33126

Current Mailing Address: 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: Name and Address of New Registered Agent:

 CATANO, MARIBEL
 CASTILLO, BEATRIZ

 8185 NW 7 TH ST
 22161 SW 87 PLACE

 MIAMI, FL 33126 US
 MIAMI, FL 33190 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: CASTILLO BEATRIZ 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CASTILLO, BEATRIZ Address: 22161 SW 87 PLACE City-St-Zip: MIAMI, FL 33190

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: BEATRIZ CLEANING SERVICE P 04/28/2011