

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162940

FILED
May 02, 2008
Secretary of State

Entity Name: OPTION ONE CLEANING CORP.

Current Principal Place of Business:

16020 SHAREWOOD DRIVE
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

16020 SHAREWOOD DRIVE
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 20-4109408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNIEL, AUGUSTO
16020 SHAREWOOD DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CORNIEL, AUGUSTO
Address: 16020 SHAREWOOD DRIVE
City-St-Zip: TAMPA, FL 33618 US

Title: VP () Delete
Name: RUIZ, FERNANDO
Address: 10546 WHITE LAKE COURT
City-St-Zip: TAMPA, FL 33626 US

Title: SECR () Delete
Name: CORNIEL, YIMELL
Address: 16020 SHAREWOOD DRIVE
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AUGUSTO CORNIEL

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05/02/2008

Electronic Signature of Signing Officer or Director

Date