

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001801

FILED
Apr 23, 2011
Secretary of State

Entity Name: DRY CLEANING SYSTEMS, INC.

Current Principal Place of Business:

128 NW 25TH TER
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273109
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 27-0135630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & OWENS PA
3801 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

STEVEN WEINFELD
128 NW 25TH TERRACE
FT LAUDERDALE, FL 33311 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: STEVE WEINFELD

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEINFELD, STEVE
Address: 128 NW 25TH TERR
City-St-Zip: FT LAUDERDALE, FL 33311

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: STEVEN WEINFELD

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04/23/2011

Electronic Signature of Signing Officer or Director

Date