

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007215

FILED
Jan 08, 2011
Secretary of State

Entity Name: ATLANTIC 1 CARPET CLEANING, INC.

Current Principal Place of Business:

3375 N. COUNTRY CLUB DRIVE
#PH 7
AVENTURA, FL 33180

New Principal Place of Business:

20505 EAST COUNTRY CLUB DRIVE
#2138
AVENTURA, FL 33180

Current Mailing Address:

PO BOX 801132
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 20-4151340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIRAN, SELA
3375 N. COUNTRY CLUB DRIVE
PH 7
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LIRAN, SELA
20505 EAST COUNTRY CLUB DRIVE
#2138
AVENTURA, FL 33180 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: LIRAN SELA

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SELA, LIRAN
Address: 20505 EAST COUNTRY CLUB DRIVE #2138
City-St-Zip: AVENTURA, FL 33180

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: LIRAN SELA

D

01/08/2011

Electronic Signature of Signing Officer or Director

Date