

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016009

FILED
May 01, 2008
Secretary of State

Entity Name: MF BOAT & CAR CLEANING, CORP.

Current Principal Place of Business:

6272 NW 186 ST APT 308
MIAMI, FL 33015

New Principal Place of Business:

7090 NW 177 STREET
202
HIALEAH, FL 33015 US

Current Mailing Address:

6272 NW 186 ST APT 308
MIAMI, FL 33015

New Mailing Address:

7090 NW 177 STREET
202
HIALEAH, FL 33015 US

FEI Number: 20-4276925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, CATALINA V
6272 NW 186 ST APT 308
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

D'LEON ENTERPRISES
11201 SW 55TH STREET # 148
HOLLYWOOD, FL 33025 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: SUSIE D'LEON

05/01/2008

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: P () Delete
Name: PALACIO, CATALINA V
Address: 6272 NW 186 ST APT 308
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CATALINA PALACIO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date